



AGENDA FOR ORDINARY COUNCIL MEETING

Wednesday 5th July 2023

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council will be held on **5 July 2023** commencing at **9:00am** to discuss the items listed in the Agenda.

**Please Note: The Council Meetings are visual and audio recorded and
livestreamed**

Hugh Percy
ACTING GENERAL MANAGER

CONFLICT OF INTERESTS

What is a “Conflict of Interests” – A conflict of interests can be two types:

Pecuniary – an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

Non-Pecuniary – a private or personal interest that a Council official has that does not amount to a pecuniary interest as defined in the Local government Act (eg. A friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature.)

Remoteness

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Who has a Pecuniary Interest? – A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- Another person with whom the person is associated (see below)

Relatives, Partners

A person is taken to have a pecuniary interest in a matter if:

- The person's spouse or de facto partner or a relative of the person has a pecuniary interest in the matter, or
- The person, or a nominee, partners or employer of the person, is a member of a company or other body that has a pecuniary interest in the matter

N.B. “Relative”, in relation to a person means any of the following:

- (a) the parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse.
- (b) the spouse or de facto partners of the person or of a person referred to in paragraph (a)

No Interest in the Matter

However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative or company of other body, or
- Just because the person is a member of, or is employed by, the Council
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary interest in the matter provided that the person has no beneficial interest in any shares of the company or body.

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - (a) At any time during which the matter is being considered or discussed by the Council or Committee, or
 - (b) At any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge – A person does not breach this Clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Non-Pecuniary Interest – Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-Pecuniary conflicts of interest must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, Councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. Participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. Relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in S451 of the Local Government Act apply (particularly if you have a significant non-pecuniary interest)

Disclosure to be Recorded (S453 Act)

A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee or Sub-Committee must be recorded in the minutes of the meeting.

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## **Local Government Act 1993**

### **Chapter 3 section 8A**

#### **GUIDING PRINCIPLES FOR COUNCILS**

##### **(1) Exercise of functions generally**

*The following general principles apply to the exercise of functions by councils:*

- (a) Councils should provide strong and effective representation, leadership, planning and decision-making.*
- (b) Councils should carry out functions in a way that provides the best possible value for residents and ratepayers.*
- (c) Councils should plan strategically, using the integrated planning and reporting framework, for the provision of effective and efficient services and regulation to meet the diverse needs of the local community.*
- (d) Councils should apply the integrated planning and reporting framework in carrying out their functions so as to achieve desired outcomes and continuous improvements.*
- (e) Councils should work co-operatively with other councils and the State government to achieve desired outcomes for the local community.*
- (f) Councils should manage lands and other assets so that current and future local community needs can be met in an affordable way.*
- (g) Councils should work with others to secure appropriate services for local community needs.*
- (h) Councils should act fairly, ethically and without bias in the interests of the local community.*
- (i) Councils should be responsible employers and provide a consultative and supportive working environment for staff.*

##### **(2) Decision-making**

*The following principles apply to decision-making by councils (subject to any other applicable law):*

- (a) Councils should recognise diverse local community needs and interests.*
- (b) Councils should consider social justice principles.*
- (c) Councils should consider the long term and cumulative effects of actions on future generations.*
- (d) Councils should consider the principles of ecologically sustainable development.*
- (e) Council decision-making should be transparent and decision-makers are to be accountable for decisions and omissions.*

##### **(3) Community participation**

*Councils should actively engage with their local communities, through the use of the integrated planning and reporting framework and other measures.*

## **STATEMENT OF ETHICAL OBLIGATIONS**

### **Oath or Affirmation of Office**

In taking the Oath or Affirmation of Office, each Councillor has made a commitment to undertake the duties of the office of Councillor in the best interests of the people of Walgett Shire Local Government Area and Walgett Shire Council and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act to the best of their ability and judgment.

### **Conflicts of Interest**

A councillor who has a conflict of interest in any matter with which the council is concerned, and who is present at a meeting of the council when the matter is being considered, must disclose the interest and the nature of the interest to the meeting as soon as practicable. Both the disclosure and the nature of the interest must be recorded in the minutes of the Council meeting where the conflict of interest arises. Councillors should ensure that they are familiar with Parts 4 and 5 of the Code of Conduct in relation to their obligations to declare and manage conflicts of interests.

### **Meeting Recordings**

Council advises that this Meeting will be recorded the purpose of the of webcasting and made available on the Internet. As such, all those present should refrain from making any defamatory statements. It is requested that Councillors within the duration of the Meeting, limit discussions to only the business on the agenda and what is permissible under our Code of Meeting Practice.

## Table of Contents

|                                                                                                                                                                         |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| PUBLIC FORUM PRESENTATIONS .....                                                                                                                                        | 7   |
| 1. OPENING OF MEETING .....                                                                                                                                             | 9   |
| 2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS.....                                                                                                                           | 9   |
| 3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR<br>ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS .....                                                         | 9   |
| 4. CONFIRMATION OF MINUTES/MATTERS ARISING .....                                                                                                                        | 10  |
| 4.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 23 MAY 2023.....                                                                                                           | 10  |
| 4.2 MINUTES OF EXTRA ORDINARY COUNCIL MEETING HELD 6 JUNE 2023 .....                                                                                                    | 32  |
| 5. DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS .....                                                                                                               | 36  |
| 6. MAYORAL MONTHLY REPORT .....                                                                                                                                         | 37  |
| 6.1 MAYORAL REPORT – JUNE 2023.....                                                                                                                                     | 37  |
| 7. REPORTS OF COMMITTEES/DELEGATES .....                                                                                                                                | 38  |
| 7.1 LOCAL AREA TRAFFIC COMMITTEE EXTRA ORDINARY MEETING – DRAFT<br>MINUTES OF MEETING HELD ON 8 JUNE 2023 .....                                                         | 39  |
| 8. REPORTS FROM OFFICERS .....                                                                                                                                          | 49  |
| 8.1 ACTING GENERAL MANAGER.....                                                                                                                                         | 49  |
| 8.1.1 COUNCIL'S DECISION ACTION REPORT – JUNE 2023.....                                                                                                                 | 49  |
| 8.1.2 CIRCULARS RECEIVED FROM NSW OFFICE OF LOCAL GOVERNMENT .....                                                                                                      | 66  |
| 8.1.3 WALGETT SPLASH PARK POWER SUPPLY .....                                                                                                                            | 71  |
| 8.1.4 IMPORTANT DATES – UPCOMING MEETINGS AND EVENTS .....                                                                                                              | 73  |
| 8.2 DIRECTOR CORPORATE SERVICES .....                                                                                                                                   | 75  |
| 8.2.1 MONTHLY OUTSTANDING RATES AS AT 31 MAY 2023 .....                                                                                                                 | 75  |
| 8.2.2 CASH & INVESTMENTS AS AT 31 MAY 2023.....                                                                                                                         | 78  |
| 8.2.3 ADOPTION OF OPERATIONAL PLAN 2023/24, DELIVERY PROGRAM 2023/24<br>to 2024/25, WORKFORCE PLAN 2023/24 to 2024/25 & ENDORSEMENT OF LONG<br>TERM FINANCIAL PLAN..... | 80  |
| 8.2.4 MAKING OF THE ORDINARY RATES AND ANNUAL CHARGES .....                                                                                                             | 81  |
| 8.3 DIRECTOR ENGINEERING / TECHNICAL SERVICES.....                                                                                                                      | 82  |
| 8.3.1 MONTHLY MAINTENANCE GRADING REPORT AS AT 31 MAY 2023 .....                                                                                                        | 82  |
| 8.3.2 SERVICE PROGRESS REPORT AS AT 31 MAY 2023 .....                                                                                                                   | 88  |
| 8.3.3 MONTHLY MAJOR PROJECTS REPORT AS AT 31 MAY 2023 .....                                                                                                             | 90  |
| 8.3.4 FLOOD RESTORATION WORKS UPDATE AS AT 31 MAY 2023.....                                                                                                             | 98  |
| 8.3.5 LIGHTNING RIDGE BORE LINE .....                                                                                                                                   | 100 |
| 8.3.6 REPORTS UNDER PREPARATION FOR COUNCIL .....                                                                                                                       | 103 |
| 8.3.7 PROJECT WORKLOAD.....                                                                                                                                             | 104 |
| 8.4 DIRECTOR ENVIRONMENTAL SERVICES .....                                                                                                                               | 105 |

|                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 8.4.1 DEVELOPMENT APPROVALS MAY 2023 .....                                                                                                    | 105 |
| 8.4.2 PLANNING PROPSAL – ROADS TO HOME PROGRAM – GINGIE VILLAGE<br>(DA/2021/54), NAMOI VILLAGE (DA/2021/46) & WALLI VILLAGE (DA/2023/18)..... | 108 |
| 8.4.3 DEVELOPMENT APPLICATION FOR SUBDIVISION OF NAMOI VILLAGE<br>(DA/2021/46) .....                                                          | 109 |
| 8.4.4 DEVELOPMENT APPLICATION FOR SUBDIVISION OF WALLI VILLAGE<br>(DA/2023/18) .....                                                          | 114 |
| 8.4.5 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM<br>DIRECTOR ENVIRONMENTAL SERVICES .....                                        | 119 |
| 9. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN .....                                                                                               | 122 |
| 10. QUESTIONS ON NOTICE .....                                                                                                                 | 123 |
| 11. MOVE INTO CLOSED SESSION.....                                                                                                             | 125 |
| 12. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING .....                                                                                         | 125 |
| 13. RETURN TO OPEN SESSION .....                                                                                                              | 126 |
| 14. ADOPTION OF CLOSED SESSION REPORTS .....                                                                                                  | 126 |
| 15. CLOSE OF MEETING.....                                                                                                                     | 126 |

## PUBLIC FORUM PRESENTATIONS

*The Council may hold a public forum prior to each Ordinary Meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting (listed on the Agenda).*

*Public forums may also be held prior to Extraordinary Council Meetings and meetings of committees of the Council. Public forums are to be chaired by the mayor or their nominee.*

*The General Manager or their delegate may refuse to allow such material to be presented. A person may apply to speak on no more than 2 items of business on the agenda of the Council Meeting.*

*The General Manager or their delegate may refuse an application to speak at a public forum. No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the Council Meeting. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may, in consultation with the mayor or the mayor's nominated chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the council to hear a fuller range of views on the relevant item of business.*

*Each speaker will be allowed five (5) minutes to address the Council. This time is to be strictly enforced by the Chairperson. The Chairperson of the meeting can grant one extension of up to a maximum of three (3) minutes, should further information, be considered to be important to the Council. This is solely at the discretion of the Chair.*

*Speakers at public forums must not digress from their nominated item on the agenda. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the chairperson, the speaker will not be further heard.*

*A councillor (including the chairperson) may, through the chairperson, ask questions of a speaker following their address at a Public Forum. Questions put to a speaker must be direct, succinct and without argument. Debate will not be permitted by the speaker, Councillors or staff. Speakers are under no obligation to answer a question. Answers by the speaker, to each question are to be limited to three (3) minutes. Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.*

*The general manager or their nominee may, with the concurrence of the chairperson, address the council for up to 5 minutes in response to an address to the council at a public forum after the address and any subsequent questions and answers have been finalised.*

| SPEAKER                    | TOPIC                                                |
|----------------------------|------------------------------------------------------|
| <b>Inspector Kevin Day</b> | <b>TBA</b>                                           |
| <b>Ms Jenni Brammall</b>   | <b>Update on the Australian Opal Centre project.</b> |

## 1. OPENING OF MEETING

*Proceedings of the meeting commenced at \_\_\_\_\_am*

## 2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

*I would like to acknowledge the traditional owners of the lands within the Walgett Shire and I would also like to acknowledge the Aboriginal and Torres Strait Islander people who now reside within this Shire.*

## 3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

| Leave of Absence                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <ol style="list-style-type: none"><li>1. That the leave of absence received from _____ is accepted and leave of absence granted; and</li><li>2. That the request to attend this meeting of Council via audio-visual link received from _____ is accepted and approval granted.</li></ol> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

## **4. CONFIRMATION OF MINUTES/MATTERS ARISING**

### **4.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 23 MAY 2023**

| <b>Minutes of Ordinary Council Meeting – 23<sup>rd</sup> May 2023</b>                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the meeting held 23<sup>rd</sup> May 2023 as itemised in minute numbers 5/2023/1 to 5C/2023/6 pages 2 to 21, be confirmed.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Minutes of Ordinary Meeting held 23<sup>rd</sup> May 2023.



## **MINUTES FOR THE ORDINARY COUNCIL MEETING**

**Tuesday 23<sup>rd</sup> May 2023**

Hugh Percy  
**ACTING GENERAL MANAGER**

|                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT<br/>THE WALGETT SHIRE CHAMBERS ON TUESDAY 23<sup>rd</sup> MAY 2023 AT 9:00AM</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|

**OPEN FORUM****Public Presentations:**

*Mr Andrew Kemeny – Lightning Ridge Easter Festival Committee, addressed Council in relation to the 2023 Lightning Ridge Easter Festival Report and requesting support and sponsorship from Council for the 2024 Lightning Ridge Easter Festival.*

*Ms Pauline Kearn – Addressed Council, raising concerns on behalf of Lightning Ridge community members regarding Council proving funding to local community groups that do not embrace community input. Ms Kearn asked the Council, if the Lightning Ridge Easter Festival and the Lightning Ridge Tourism Association are the same entity?*

*Ms Kearn raised concerns regarding other Lightning Ridge Community Groups, their transparency and accounting of financial activity, as well as their refusal to allow new members to join their associations.*

*Ms Kearn suggested that prior to community groups receiving funding from Council, they must agree to invite the public to one or more meetings annual and the meetings be advertised in more than one medium. It was suggested the Councillors become involved in community tourism and economic groups in an effort to make them more inclusive and bring new and fresh ideas.*

*The Mayor declared the meeting open at 9:35am*

**PRESENT**

|                           |                                      |
|---------------------------|--------------------------------------|
| Mayor Jane Keir           |                                      |
| Deputy Mayor Greg Rummery |                                      |
| Clr Alf Seaton            |                                      |
| Clr Colin Hundy           |                                      |
| Clr Sue Currey            |                                      |
| Clr Ian Woodcock          |                                      |
| Clr Jasen Ramien          |                                      |
| Clr Daniel Walford        |                                      |
| Clr Michael Cooke         |                                      |
| Hugh Percy                | (Acting General Manager)             |
| Tim McLoughlin            | (Project Manager/Technical Services) |
| Kimley Talbert            | (Director Environmental Services)    |
| Hafiz Malik               | (Director Corporate Services)        |
| Rebecca Wilson            | (Minute Secretary)                   |

**ABSENT**

|             |                                               |
|-------------|-----------------------------------------------|
| Bob Stephen | (Director Engineering and Technical Services) |
|-------------|-----------------------------------------------|

|                                                                        |
|------------------------------------------------------------------------|
| <b>05/2023/1 Minutes of Ordinary Council Meeting – 26th April 2023</b> |
|------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved</b> on the motion of councillors Ramien and Currey that the minutes of the meeting held on the 26<sup>th</sup> April 2023 as itemised in minutes numbers; 4/2023/01 to 4/2023/47 and 4C/2023/1 to 4C/2023/2 on pages 2 to 21 be confirmed.</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Declaration of Pecuniary/Non-Pecuniary Interests**

| Councillor       | Item No. | Report title/ Subject matter                                       | Pecuniary/Non-Pecuniary | Reason                   |
|------------------|----------|--------------------------------------------------------------------|-------------------------|--------------------------|
| Mayor Jane Keir  | 10.3.1   | Monthly Maintenance Grading Report as at 30 April 2023             | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 10.3.2   | Service Progress Report as at 30 April 2023                        | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 10.3.3   | Monthly Major Projects Report as at 30 April 2023                  | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 10.3.7   | Comparison Costs between Contract Grader and Council Owned Graders | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 11.3     | Notice of Motion – Goangra Bridge                                  | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 10.3.1   | Monthly Maintenance Grading Report as at 30 April 2023             | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 10.3.4   | Flood Restoration Works Update as at 30 April 2023                 | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 10.3.7   | Comparison Costs between Contract Grader and Council Owned Graders | Pecuniary               | Family Business interest |

**05/2023/2 Monthly Mayoral Report**

**Resolved** on motion of Mayor Keir and Clr Currey that the Mayoral Report for April 2023 be received and noted.

**05/2023/3 Mayoral Minute**

**Resolved** on motion of Mayor Keir that;

1. Mayoral Minute 1 and Mayoral Minute 2 be received and noted.
2. Council write to Inspector Kevin Day OIC Walgett, in relation to the use of E-Bikes and Motorbikes in Walgett township and on the levee bank.

**05/2023/4 Report of Committees/Delegates**

**Resolved** on the motion of Clr Cooke and Clr Rummary that the Reports of the following Committees/Delegates be received and noted;

- Local Area Traffic Committee Extra Ordinary Draft Meeting Minutes 12<sup>th</sup> April 2023

**05/2023/5 Correspondence and Petitions**

**Resolved** on the motion of Cllr Ramien and Cllr Rummery that the following correspondence and petitions be received and noted;

- Country Mayors Association Inc of NSW
- Letter From the Office of Local Government – Appointment of Minister for LG

**05/2023/6 Council's Decision Action Report – May 2023**

**Resolved** on the motion of Cllr Hundy and Cllr Seaton that the Resolution Register for May 2023 be received and noted.

**05/2023/7 Circulars Received from the NSW Office of Local Government**

**Resolved** on the motion of Cllr Seaton and Cllr Hundy that the information contained in the following Department circulars 23-01 through to 23-03 from the Local Government Division Department of Premier and Cabinet, be received and noted.

**05/2023/8 Webcasting of Council Meetings**

**Resolved** on the motion of Cllr Rummery and Cllr Hundy that Council's;

1. Recording of meetings be streamed live (at the same time as the meeting is taking place) subject to complying with the current provisions of the Council's Code of Meeting Practice.
2. Closed Session meetings be recorded, but not streamed, for the purpose only of preparing the report of the Closed Session meeting, noting that confidentiality be maintained as it is an offence to disclose the proceedings of closed session except to bring forward to the open meeting "resolutions passed in closed session".

**05/2023/9 Lightning Ridge Opal and Fossil Centre Inc**

**Resolved** on the motion Cllr Ramien and Cllr Cooke;

1. That subject to the Opal Centre confirming that it has in place Directors' Insurance that extends to a Council representative that Council requests the Opal Centre Board to accept the nomination of a Councillor to represent Council on such Board and that such representative report monthly to Council on progress being made with the construction of the Opal Centre.
2. That Council nominates a Councillor to represent on the Opal Centre Board.
3. That Cllr Michael Cooke, be the nominated Walgett Shire Council representative on the Opal Centre Board, having completed the Australian Institute of Company Director's Course and holds a current Director's ID.

**05/2023/10 Lightning Ridge Opal and Fossil Centre**

**Resolved** on the motion Cllr Seaton and Cllr Hundy;

1. That the Australian Opal Centre be advised that no further payment will be made to the Centre until the Council clarifies the matter of what constitutes 'eligible project activities'.
2. That the Council requires from the Opal Centre a more transparent explanation of how Milestone 2 was satisfied including details of 'Milestone 1 Commonwealth Funding Deed'

**05/2023/11 License Agreement with PCYC Walgett**

**Resolved** on the motion of Cllr Seaton and Cllr Ramien that;

1. That Council invites representatives from PCYC and Council Youth Development Team/Council to discuss alleged issues regarding space, facility usage time etc.
2. A report be put to Council identifying a scope of works with costings, to repair the old youth centre with the view of reopening it for youth activities.

Councillors discussed at length the positive and negative aspects of relocating the Youth Centre back to the old youth centre in Pitt Street Walgett. It was also noted by Councillors that the funds currently paid to PCYC for building access, could be reallocated to the old youth centre, to better maintain Council's assets.

Mayor Keir noted that the PCYC building was established for youth, and it would be a huge shame to abandon the agreement between PCYC and Walgett Shire Council. Mayor Keir

suggested that further discussion and negotiation between the two parties should be carried out prior to terminating the agreement.

#### 05/2023/12 Request for Sponsorship Walgett Jockey Club

**Resolved** on the motion of Clr Currey and Clr Rummery that Council;

1. Award \$1,400 sponsorship for the services of a professional photographer at the Walgett Races on Saturday 17<sup>th</sup> June 2023 from the Community Assistance Scheme Budget 2022/2023.
2. obtain access to the photos (when available) for future promotional purposes.
3. Advise Walgett Jockey that any future requests for sponsorship are to be applied for under the Community Assistance Scheme.

It was noted by Clr Hundy that approval of this sponsorship, may see other race clubs within the shire to request similar funding from Council.

There was discussion in relation to the sponsorship request, and deliberation was had as to whether the request should be denied on the basis that the application should be made under the Community Assistance Scheme.

#### 05/2023/13 Important Dates for Councillors – Upcoming Meetings & Events

**Resolved** on the motion of Clr Currey and Clr Rummery that Council receive and note the list of upcoming meetings and events.

#### 05/2023/14 Monthly Outstanding Rates Report as at 30 April 2023

**Resolved** on the motion of Clr Hundy and Clr Seaton that the 30 April 2023 outstanding rates report be received and noted.

#### 05/2023/15 Cash and Investment Report as at 30 April 2023

**Resolved** on the motion of Clr Cooke and Clr Ramien that the Investment report for April 2023 be received and noted.

**05/2023/16 Investment Strategy Report**

**Resolved** on the motion of Cllr Hundy and Cllr Ramien that the Investment Strategy Report for be received and noted.

*At 11:15am Mayor Keir and Cllr Jasen Ramien declared a pecuniary interest and exited the Chamber.*

*Deputy Mayor Greg Rummery took the Chair.*

**05/2023/17 Monthly Maintenance Grading Report as at 30<sup>th</sup> April 2023**

**Resolved** on the motion of Cllr Walford and Cllr Currey that Council receive and note the monthly maintenance grading works report for April 2023.

**05/2023/18 Service Progress Report as at 30<sup>th</sup> April 2023**

**Resolved** on the motion of Cllr Cooke and Cllr Seaton;

1. that Council receive and note the Engineering Services monthly works progress report for April 2023.
2. a report detailing the damage to the Llanillo Road and costs for rectifications works be put to Council once all gravel haulage is completed for Lorne Road project.

Comment was made, noting the damage on the Llanillo road following carting of gravel from Cumborah for the Burranbaa Road project. It was suggested, that in future Council should consider current road conditions, particularly for gravel cartage routes. The decision by Council to use gravel from Cumborah, whilst it was cheaper cartage costs, has damaged the road and in turn created another road repair job to be funded by Council.

**05/2023/19 Monthly Major Project Progress Report as at 30<sup>th</sup> April 2023**

**Resolved** on the motion of Cllr Cooke and Cllr Hundy that Council receive and note the Engineering Services monthly works progress report for April 2023.

There was discussion regarding where the gravel for the Burranbaa Road is being source from. Manager Infrastructure Roads – Tim McLoughlin advised testing on gravel was continuing given large variances in the gravel test results.

*At 11:32am Mayor Keir returned to the Chamber and resumed the chair.*

**05/2023/20 Flood Restoration Works Update as at 30<sup>th</sup> April 2023**

**Resolved** on the motion of Cllr Seaton and Cllr Rummary that Council receive and note the Flood Restoration Works Update report as at 30<sup>th</sup> April 2023.

*At 11:34am Councillor Ramien returned to the Chamber.*

**05/2023/21 Collarenebri Race Meeting 2023 Female Jockey Changing Room**

**Resolved** on the motion of Cllr Hundy and Cllr Seaton that Council accept the proposal for temporary facilities to be provided for the 2023 Collarenebri Race Meeting.

Cllr Hundy suggested that opting to hire an ablution block for each annual race meeting would eliminate Council having to maintain another Council facility.

Cllr Ramien commented that in previous years an ablution block has been organised and at short notice became unavailable. He noted that due to stringent laws, future race meetings would be cancelled should suitable changing facilities not be available on the day of the Race Meeting.

It was noted that grant funding had been obtained by Council for the refurbishment of the Female Jockey facilities and that works should go ahead in due course.

**05/2023/22 Come By Chance Road Funding**

**Resolved** on the motion of Cllr Rummary and Cllr Hundy that Council accept the report for information purposes only.

It was noted that Council has met with Transport NSW and they have advised that no further funding will be issued for this project. Council was advised that there will be sufficient funds to complete the work.

There was discussion regarding the initial funding that was issued to Council to seal 54km of road, was now insufficient to complete the entire 54km stretch, given the rise in material and contractor prices.

Manager Infrastructure Roads – Tim McLoughlin advised that total funds issued to Council totalled \$12.3 million. Tenders were received by Council ranging from \$15.3 - \$25 million. Council negotiated to supply gravel in order to reduce tendered price. Council agreed on a price of \$13.3 million, leaving a shortfall of \$1.3 million. Once the project is underway, Council will seek funding under another grant to make up the shortfall of \$1.3 million.

*At 11:45am Mayor Keir and Cllr Jasen Ramien declared a pecuniary interest and exited the Chamber.*

**05/2023/23 Comparison Costs Between Contract Grader and Council Owned Graders**

**Resolved** on the motion of Cllr Cooke and Cllr Seaton that;

1. Council accept the report for information purposes only.
2. a comprehensive report, detailing comparisons costs and hours between Council graders and contract graders be submitted to the next Council meeting.

Cllr Cooke questioned if the comparison was conclusive given that the Council Grader information incorporated a truck and operator, and the contract grader cost only listed a grader.

It was also noted by Cllr Cooke that the second part of his questions which was also requested to be included in the report was, 'how much is Council spending on contract graders, what hours are completed by contract graders and what hours are completed by Council owned graders?'

*At 11:49am Mayor Keir returned to the Chamber and resumed the chair and Cllr Ramien returned to the Chamber.*

**05/2023/24 3 Mile Road Lightning Ridge**

**Resolved** on the motion of Cllr Ramien and Cllr Hundt that Council as a first step in this process, proceed to negotiate with Crown Lands to have the 3 Mile Road transferred to Council's control.

Cllr Woodcock noted that Council should have records of written correspondence to Crown Land asking to take over the 3 Mile Road and the road at Grawin sent approximately 3 months ago. He questioned if a response has been received from Crown Lands to date.

Manager Infrastructure Roads – Tim McLoughlin advised that a meeting held taken place with Crown Land in relation to Council acquiring 3 Mile Road, and a proposal has been submitted to Council regarding Grawin Road. He also advised that a few issues that need to be resolved and then they can move to make it a gazetted road.

Cllr Hundt noted that the Australian Opal Centre were going to do a report to Council at the May 2023 meeting and no report has been received. Cllr Hundt asked if Council could contact the Australian Opal Centre and request that a presentation be made to the next Council meeting to advise Council of progress of construction of new Opal Centre due to commence in June 2023.

**05/2023/25 Development Approvals – April 2023**

**Resolved** on the motion of Cllr Hundy and Cllr Rummery that Council note the information contained within this report.

**05/2023/26 Development Application 2022/67 – Bed & Breakfast Accommodation – 28 Warren Street Walgett.**

**Resolved** on the motion of Cllr Rummery and Cllr Hundy that Council approve the Development Application 2022/67 for the construction of 6 cabins, outdoor covered dining area, mobile food van and associated works at 28 Warrena Street, Walgett, as per the recommendation of the Development Assessment report on the basis that the hours of operation/service from the mobile food van is limited to 9am to 5pm to the public.

**Division Decision**

**FOR**  
**Keir**  
**Rummery**  
**Hundy**  
**Walford**  
**Cooke**  
**Woodcock**  
**Ramien**  
**Seaton**

**AGAINST**  
**Currey**

There was discussion regarding the use of the mobile food van. It was noted by Cllr Rummery, that the additional information, as requested in the April 2023 still did not clarify the use of the mobile food van.

Director Environmental Services - Kim Talbert noted that the use of the mobile food van has not changed since the last report, but Council could opt to place conditions in relation to the trading hours to 9am to 5pm (for public only) on the approval through the activity application.

It was noted by the Director of Corporate Services – Mr Hafiz Malik that the restricted hours will impact the guests utilising the accommodation facilities.

**05/2023/27 New Animal Pound Walgett – Lot 7013 DP 103416 Duff Street, Walgett**

**Resolved** on the motion of Cllr Cooke and Cllr Ramien that;

1. Approve the transfer of \$200,000 from Economic Development Reserve to Walgett Shire Council Animal Pound Reserve to fund stage 1 of the construction.
2. Approve the transfer of \$60,000 to Walgett Animal Pound Reserve from Council's own revenue.
3. Seek grant opportunities when they become available to fund Stage 2 of the construction.

Director Environmental Services - Kim Talbert advised that the current animal is non-compliant under the animal cruelty act and becomes inaccessible during flooding as is located outside the town levee bank.

It was noted the Council has previously applied for funding on numerous occasions but has been unsuccessful.

Mayor Keir requested what could be covered in stage one of building for \$200,000.00 It was noted that these funds may only cover concrete slab works.

Cllr Walford enquired about the type of fencing that was proposed to be installed around the pound and raised concern that animals in the pound may be harassed if secure fencing was not in place.

Cllr Cooke asked if Council has any of its own funds to contribute to the build, to eliminate having to rely on grant funds and delay the project.

It was noted that Council has a budget and must be adhered to. Cllr Cooke requested the animal pound be put into next years budget to get the project rolling.

| 05/2023/28 Development Application 2023/14 – Alternations and Renovations to Walgett RSL Memorial Club Ltd                                                                                                                                                                            |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <p><b>Resolved</b> on the motion of Cllr Ramien and Cllr Cooke that Council approve the Development Application 2023/14 for the alterations and renovation of the Walgett RSL Memorial Club at 71 Fox Street, Walgett as for recommendation of the Development Assessment report.</p> |                       |
| <p><b>Division Decision</b></p>                                                                                                                                                                                                                                                       |                       |
| <p><b>FOR</b></p> <p>Keir<br/>Rummery<br/>Hundy<br/>Walford<br/>Cooke<br/>Woodcock<br/>Ramien<br/>Seaton<br/>Currey</p>                                                                                                                                                               | <p><b>AGAINST</b></p> |

| 05/2023/29 Matters Generally for Brief Mention or Information from the Director Environmental Services       |
|--------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved</b> on the motion of Cllr Hundy and Cllr Seaton that Council receive and note the report.</p> |

| 05/2023/30 Matters Generally for Brief Mention or Information from the Assistant Director Environmental Services                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved</b> on the motion of Cllr Ramien and Cllr Hundy that the matters generally for brief mention or information only from the Assistant Director Environmental Services be received and noted.</p> |

#### 1. Notice of Motion – Cr Rummery & Cr Walford

That Council officers investigate and report on the status of the apparent road reserve linking the Walgett Weir with the Kamilaroi Highway with a view to formalising legal public access.

#### Comment

There is a well-worn track leading from the Highway to the Walgett Weir.  
The weir is located on a very pleasant stretch of the river not far from the confluence of the Namoi and Barwon Rivers. With legal public access the area can be enhanced with facilities for local residents, visitors and tourists to take advantage of at any time.

**05/2023/31 Motion**

**Resolved** on the motion of Cllr Rummary and Cllr Walford that a report be put to the June 2023 Council meeting in relation to formalising legal public access to the Walgett Weir.

**2. Notice of Motion – Cr Rummary & Cr Currey**

That Council officers formerly approach State Rail Authorities with a request for permission/authority to establish a walking/bike track along the existing rail reserve between Walgett and the Castlereagh Highway, for a length of about 3kms in a northerly direction commencing at the George Sands Way/Castlereagh Highway intersection and terminating at the site of the now abandoned wooden bridge structure adjacent to the Castlereagh Highway.

**Comment**

Walkways/bike paths along unused rail reserves are common in Australia and provide safe spaces for the public to use.

Walgett is bereft of proper walking tracks and developing such a facility may encourage people to use the track for recreation, leisure, and exercise in a pleasant and safe environment.

**05/2023/32 Motion**

**Resolved** on the motion of Cllr Rummary and Cllr Currey that a report be put to Council in relation to the feasibility of the rail trail concept.

*At 12:30pm Mayor Keir declared a pecuniary interest and exited the Chamber.*

*Deputy Mayor Greg Rummary took the Chair.*

**3. Notice of Motion – Cr Rummary & Cr Currey**

That Council apply for funding to install a causeway on the northern approaches to the Goangra Bridge consisting of low/medium flow box or pipe culverts such that the level of the norther approaches remains consistent with that of the bridge deck and further that application be made to fund the sealing of the Goangra Road which connects the Come by Chance Road with the Kamilaroi Highway.

**Comment**

Goangra Road forms part of a network for local farmers and the transport of grain. It is the Goangra Road which connects the Come by Chance Road with the Kamilaroi Highway and Beanbri Silos.

**05/2023/33 Motion**

**Resolved** on the motion of Cllr Rummery and Cllr Seaton that Council apply for funding, (following appropriate investigation, testing and design consultations) to install a causeway on the northern approaches to the Goangra Bridge consisting of low/medium flow box or pipe culverts such that the level of the northern approaches remains consistent with that of the bridge deck and further that application be made to fund the sealing of the Goangra Road which connects the Come by Chance Road with the Kamilaroi Highway.

**4. Cr Hundy & Seaton**

That Council retain Kookaburra Court in Walgett as an aged care facility.

**Comment**

Council does hold title of this property and although there were previous discussions of using it as a Visitor Information Centre there have been a number of Walgett Locals wanting it retained as an aged care facility. It would be devastating for a local family member having to be transferred to dubbo because there were no facilities available in their hometown.

**05/2023/34 Motion**

**Resolved** on the motion of Cllr Hundy and Cllr Seaton that;

1. a report be put to Council detailing the progress of Kookaburra Court, in relation to proposed use for suitable activities, including health services.
2. Council organise a public meeting, to allow community involvement and input to the facility's purpose/use.

**5. Cr Seaton & Hundy**

That for safety purposes fire hydrants be installed at the Lightning Ridge Airport.

**Comment**

There is a lot of air traffic from the Royal Flying Doctor and I have been approached about bringing this to Council.

**05/2023/35 Motion**

**Resolved** on the motion of Cllr Seaton and Cllr Hundy that Council's Manager Infrastructure Roads – Tim McLoughlin investigate the situation, including contacting CASA in relation to the no existent fire hydrants at the Lightning Ridge Airport.

**6. Cr Hundy & Ramien**

That Council purchase a covered stage (\$25,000) for ongoing hire for outdoor use throughout the Shire and other regional locations and that when purchased a scale of fees be considered and adopted by Council.

**Comment**

For information the mobile stage cost about \$100,000 to build and is being sold as part of a deceased estate.

The stage comes with a 48 ft (14.6M) Fruehaul Trailer:

- Px6m covered performance area.
- Air conditioned/heated greenroom with 3m kitchenette.
- Access to greenroom via stage and also rear entry during performance.
- 3m 1.9m raised drum riser (can be folded up against rear wall behind curtain).
- Stage curtains and skirts to hide trailer during use.
- Bi fold stage.
- Rear end fly out advertising wall.
- Stable and can accommodate large bands with no movement during performances.

**05/2023/36 Motion**

**Resolved** on the motion of Clr Hundy and Clr Ramien that;

1. Councillors Hundy, Ramien and the acting General Manager arrange to inspect the mobile stage condition and aging prior to Council purchasing the mobile stage.
2. a report be put to Council, in relation to hire fees that can be recouped through the hiring out of the mobile stage.

**7. Cr Ramien & Cooke**

That the newly appointed incoming General Manager be requested to ensure that a review of the staff structure be prioritised and referred to Council for consideration.

**Comment**

A new appointee will need to be familiar and comfortable with the staff structure in Council and this will be a good opportunity for the Council to work with the new appointee to achieve the best outcomes for the community.

**05/2023/37 Motion**

**Resolved** on the motion of Clr Ramien and Clr Cooke that the incoming General Manager be requested to ensure that a review of the staff structure be prioritised to ensure staff hold appropriate qualifications for position held at Council.

**Question on Notice – Cllr Hundy**

Can the Councillors please be advised whether the Castlereagh County Council has been advised that the former General Manager is no longer employed by Walgett Shire and whether the termination arrangements have been finalised?

Council delegates Cllr Cooke and Cllr Woodcock, confirmed that Castlereagh Macquarie County Council has been informed that the former General Manager was no longer employed by Walgett Shire Council.

There was discussion regarding the appointment of the General Manager for Castlereagh Macquarie County Council and if the new General Manager of Walgett Shire Council should be offered the position. Cllr Woodcock confirmed that Castlereagh Macquarie County Council is a separate entity and appoints its own General Manager.

Cllr Hundy questioned the administration contract between Walgett Shire Council and Castlereagh Macquarie County Council. It was suggested that the 21 hours per week, currently completed by an administration officer, would better utilised completing tasks for Walgett Shire Council.

Cllr Hundy suggested that Walgett Shire Council terminate the agreement between Council and Castlereagh Macquarie County Council, so administration support could be utilised for Walgett Shire Council operations.

**05/2023/38 Motion**

**Resolved** on the motion of Council, that the Acting General Manager negotiates the administration hours currently undertaken by Walgett Shire Council with Castlereagh Macquarie County Council with the view that Walgett Shire Council withdraw its administration support to Castlereagh Macquarie County Council.

Cllr Hundy asked if the termination arrangements of the previous General Manager been finalised.

Mayor Keir confirmed that according to the terms of the former general manager's contract the termination pay has been finalised.

Cllr Hundy requested to know who authorised the payment. Mayor Keir acknowledged that she authorised the payment in the absence of a general manager.

There was discussion between Cllr Hundy and Mayor Keir in relation to the payment. Cllr Hundy asked how long after the previous general manager was summarily dismissed was the payment made. Cllr Keir stated that it was within a week of the dismissal.

Cllr Hundy questioned if the Mayor was out of order in authorising the payment, given the acting general manager was appointed within a week. Mayor Keir defended her decision to authorise the payment.

Cllr Hundy stated that he totally disagreed and that the Mayor was out of order. He stated that as Mayor, Cllr Keir had delved into Council administration.

Mayor Keir rejected Cllr Hundy's claims and stated that the General Manager is answerable to the Mayor and Councillors.

Mayor Keir noted the payment was due given there is no documented evidence under Clause 10.4.1 of the Local Government Act that the former General Manager did anything wrong.

Cllr Hundy again claimed that Mayor Keir was out of order, in her instruction to complete the termination payment. Mayor Keir rejected the claim.

Cllr Hundy noted that the Councillors have not been given the respect, in advising Councillors that the termination payment had been paid.

Mayor Keir advised that all Councillors were aware of the terms of the contract payment, including the 38 weeks' pay. Following advice from John Davies (Office of Local Government) Mayor Keir advised that if Council wanted to take this matter any further, there could be legal ramifications for Walgett Shire Council.

Cllr Hundy stated that he was going to put forward a draft motion that; Council refer the details of the conduct of the Mayor in relation to the unlawful payment of 38 weeks pay to the former General Manager.

Mayor Keir interjected Cllr Hundy's motion, and stated the motion calling for the Mayor to resign or a vote of no confidence in the Mayor is not lawful and has now lawful effect.

Cllr Hundy stated that he was not putting up a motion to call for the Mayor to resign, but he was putting forward that;

- (1) the Mayor was in breach 7.2 (a) (b) and (c) of the Code of Conduct, and that he wanted the matter before the Chief Executive of the Department of Local Government, asking for an investigation of the matter, to determine whether the Mayor's conduct amounts to misconduct, warranting suspension and
- (2) The Departmental Chief Executive be advised that if the Council is unable to recover any of that money, then it will be seeking to have the expenditures disallowed under Section 435 of the Local Government Act, the for the Mayor to be surcharged for the full amount.

Mayor Keir requested the Cllr Hundy stop, and stated that what he was putting up was illegal, according the Office of Local Government and the Code of Conduct. Mayor Keir advised that any complaints should be directed to the Local Government Code of Conduct Board.

Cllr Hundy asked if Mayor Keir was rejecting the proposal. Mayor Keir confirmed that she was rejecting the proposal, completely.

Cllr Hundy advised that he would be taking the matter further with the Office of Local Government.

**Cr Hundy & Ramien**

Complaints have been received by Councillors alleging that sewerage is intermittently discharging into the river approximately 200m from the original pumping station in Warrena Street, Walgett near Glen Bow's shed – what can Council staff do about this alleged problem?

There was substantial history on this matter, provided to Council by Mr Bourke. He informed that Council that this matter has been ongoing for years, with no action taken from Council.

**05/2023/39 Motion**

**Resolved** on the motion of Clr Hundy and Clr Ramien that Council's Manager Infrastructure Roads – Tim McLoughlin investigate the situation and put a report to Council.

**05/2023/40 Mayoral Minute**

**Resolved** on motion of Mayor Keir that; the Acting General Manager, action motion 2/2023/4, resolved by Council at the March 2023 meeting, that the Office of Local be requested to conduct enquiry into the conduct of the Walgett Shire Council and Councillors.

**05/2023/43 Motion to Move into Closed Session****Time: 2:10pm**

**Resolved** on the motion of Clr Rummary and Clr Ramien that the public be exclude from the meeting pursuant to Sections 10A 2 (b) & (c) of the Local Government Act 1993 on the basis that the items deal with;

(b) the personal hardship of any resident or ratepayer

(c) that information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)

**05/2023/46 Return to Open Session****Time: 2:44pm**

**Resolved** on the motion of Clr Rummary and Clr Cooke that the Council return to open session with all members present as before the adjournment.

Mayor Keir read the resolutions passed in the closed session meeting.

**05C/2023/1 Minutes of the Closed Council Meeting – 26 April 2023**

**Resolved** on the motion of Cllr Hundy and Cllr Cooke that the minutes of the Closed Council meeting held 26 April 2023 as itemised in minute numbers 4C/2023/1 to 4C/2023/2, pages be confirmed.

**05C/2023/2 Recruitment of Director Engineering and Technical Services**

**Resolved** on the motion of Cllr Ramien and Cllr Rummery that;

1. Local Government NSW be engaged to undertake the Recruitment of Director Engineering and Technical Services at a fee of \$10,000 plus GST in accord with the fee proposal circulated to Councillors.
2. A selection panel be established, comprising the Mayor and Councillors, to assist the General Manager in the selection process.

**05C/2023/3 Quotation for Construction of Collarenebri Artesian Hot Spring**

**Resolved** on the motion of Cllr Ramien and Cllr Cooke that Council;

1. Accept the quotation of Lukas Building and Excavation at a price of \$1,599,300 less the provisional item of \$50,000 to reduce the pool diameter and include a ramp (ex GST)
2. Enter into a contract with Lukas building and Excavation for Construction of a 10m circular pool, balance tanks, pump shed and equipment, electrical, park furniture, bbq shelter and x2 shelters and seating, concrete paths and concourse, fencing, lighting as per quotation IV 698 at a price of \$1,599,300 less the provisional item of \$50,000 to reduce the pool diameter and include a ramp(ex GST), and the Acting General manager and Mayor be authorised to execute the contract and other relevant documents on behalf of Council.
3. Affix the Council Seal to the contract.
4. Approve allocation of \$473,800 (ex GST) from Reserve Economic Development Funds for construction of Collarenebri Artesian Hot Spring Bath and associated facilities.

**05C/2023/4 Amended Sale of Land for Unpaid Rates**

**Resolved** on the motion of Cllr Hundy and Cllr Seaton that;

1. That Council list for sale under Section 713 of the Local Government Act 1993 the 28 properties listed.
2. That the Sale be held in the Lightning Ridge Community Centre on Saturday 2<sup>nd</sup> September 2023 at 10:00am
3. That the Acting General Manager in consultation with the Crown Lands be authorised to set a reserve.
4. That the Acting General Manager be authorised to accept an arrangement that is made where the total debt is extinguished within a reasonable time. The written arrangement may include a clause whereby the property be sold if undertakings are not complied with.

**05C/2023/5 Supply and Delivery of Bulk Fuel**

**Resolved** on the motion of Cllr Hundy and Cllr Rummary that Council;

1. That the 'Supply and Delivery of Bulk Fuel Evaluation Report T042324OROC' be received and noted
2. Based on the best value on Bulk Fuel Evaluation Matrix from Regional Procurement, Council accepts the tender from Woodham Petroleum for 24 months from 1 July 2023 to 30 June 2025 for the delivery of Bulk Fuel.
3. That Council gives a delegation to the General Manager to accept or reject an additional 12 month contract extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.

**05C/2023/6 Collarenebri Cemetery Fencing**

**Resolved** on the motion of Cllr Seaton and Cllr Ramien that Council;

1. Accept the quote for \$92,346.30 including GST from Douglas Bros Fencing.
2. That \$53,400 be transferred from the Cemetery Road Fund to the Cemetery Fencing Fund to increase the vote to \$93,400.00.

With no further business the meeting was closed by Mayor Keir at 2.45pm

To be confirmed at the next meeting of Council.

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Mayor

## **4.2 MINUTES OF EXTRA ORDINARY COUNCIL MEETING HELD 6 JUNE 2023**

| <b>Minutes of Extra Ordinary Council Meeting – 6<sup>th</sup> June 2023</b>                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the extra ordinary meeting held 6<sup>th</sup> June 2023 as itemised in minute numbers 6/2023/1 to 6/2023/4 pages 2 to 3, be confirmed.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

Minutes of Extra Ordinary Meeting held 6<sup>th</sup> June 2023.



**MINUTES FOR THE  
EXTRA ORDINARY COUNCIL  
MEETING**

**Tuesday 6th June 2023**

Hugh Percy  
ACTING GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT  
THE WALGETT SHIRE CHAMBERS ON TUESDAY 6<sup>th</sup> JUNE 2023 AT 3:00PM**

**OPEN FORUM**

*The Mayor declared the meeting open at 3:00pm*

**PRESENT**

Mayor Jane Keir  
Deputy Mayor Greg Rummery  
Clr Alf Seaton  
Clr Colin Hundy  
Clr Ian Woodcock  
Clr Jasen Ramien  
Clr Daniel Walford  
Clr Michael Cooke  
Hugh Percy (Acting General Manager)  
Hafiz Malik (Director Corporate Services)  
Rebecca Wilson (Minute Secretary)

**ABSENT**

Sue Currey (Councillor)  
Kimley Talbert (Director Environmental Services)

**06/2023/1 Leave of Absence**

Resolved on the motion of councillors Ramien and Rummery that the leave of absence received from Cllr Currey is accepted and leave of absence is granted.

**Declaration of Pecuniary/Non-Pecuniary Interests**

| Councillor | Item No. | Report title/ Subject matter | Pecuniary/Non-Pecuniary | Reason |
|------------|----------|------------------------------|-------------------------|--------|
| Nil        | Nil      | Nil                          | Nil                     | Nil    |

**06/2023/2 Quarterly Budget Review Statement – March 2023**

Resolved on motion of councillors Hundy and Cooke that;

1. Council adopts the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2023 as tabled.
2. Council approves to put the FAG (Federal Assistance Grant) monies received for 2023/2024 financial year in reserve as at 30.06.2023.

**06/2023/3 Operational Plan 2023/24, Delivery Program 2023/24 to 2024/25, Long Term Financial Plan 2023/24 to 2032/33, Workforce Plan 2022/23 to 2024/25 and Asset Management Plan**

**Resolved** on motion of councillors Ramien and Hundy that;

1. the draft Operational Plan 2023/24, Delivery Program 2023/24 to 2024/25, Long Term Financial Plan 2023/24 to 2032/33, Workforce Plan 2022/23 to 2024/25 and Asset Management Plan be placed on public exhibition for a period of 28 days from the 6<sup>th</sup> June 2023 until 4:00pm the 4<sup>th</sup> July 2023, inviting submissions from the public during this time.
2. Council approves to move the ordinary Council meeting scheduled for Tuesday 27<sup>th</sup> June 2023, to Wednesday 4<sup>th</sup> July 2023 to allow for the public exhibition period of 28 days, prior to adoption of the 2023/2024 financial documents.

**06/2023/4 Appointment of General Manager**

**Resolved** on motion of councillors Rummery and Hundy that;

1. Council accepts the unanimous recommendation of the committee of the whole and resolves to appoint the successful candidate to the position of General Manager
2. Council delegates to the Mayor to negotiate, in consultation with LGNSW, the contract with the successful candidate.
3. if negotiations are unsuccessful a full report is provided to Council and Council meets to consider the next steps.
4. the Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993 (NSW).
5. in accordance with section 11(3) of the Local Government Act 1993 that Council resolves that documentation provided to Councillors regarding the candidates is to be treated as confidential and that the discussions in Confidential Committee of the whole be treated as confidential in accordance with section 10A(2) of the Local Government Act 1993.

With no further business the meeting was closed by Mayor Keir at 3.10pm

To be confirmed at the next meeting of Council.

\_\_\_\_\_  
Mayor

06 June 2023

Extra Ordinary Council Meeting

Council Minutes

## 5. DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS

*Councillors and senior staff are reminded of their obligation to declare their interest in any matters listed before them.*

*In considering your interest you are reminded to include pecuniary, non-pecuniary and conflicts of interest as well as any other interest you perceive or may be perceived of you.*

*Councillors may declare an interest at the commencement of the meeting, or alternatively at any time during the meeting should any issue progress or arise that would warrant a declaration.*

*Councillors must state their reasons in declaring any type of interest.*

| Councillor | Item No. | Pecuniary/Non-Pecuniary | Reason |
|------------|----------|-------------------------|--------|
|            |          |                         |        |
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## 6. MAYORAL MONTHLY REPORT

### 6.1 MAYORAL REPORT – JUNE 2023

**REPORTING SECTION:** Office of Mayor  
**AUTHOR:** Jane Keir OAM  
**FILE NUMBER:** 23/11/0184

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**Summary:**

This report provides Council with information regarding the activities of the Mayor for the past month.

**Background:**

On Tuesday 6.6.23 I attended the interviews at Council for the appointment of a new GM, it was very pleasing to see so many applications for the position & the applicants interviewed were of a very high standard, a difficult decision for the Councillors but ultimately a unanimous choice & I congratulate Megan Dixon for taking the position of our new GM at Walgett Shire Council.

On Thursday 8.6.23 I attended the Traffic committee meeting at Council, many topics discussed as per the minutes in our agenda & always good to see representatives of other organisations at our meetings & to hear their views.

By all reports the Jimmy Little Festival at Lightning Ridge over the Kings Birthday weekend was a resounding success & will become an annual event, great publicity for tourism at Lightning Ridge.

I attended the centenary of the Rowena School on Sunday 11.6.23, an amazing little community that works very hard producing huge results.

On Wednesday 14.6.23 I attended the Heavy Vehicle Safety Forum at Walgett, we heard from local police Highway Patrol, Essential Energy, Workcover & NSW Farmers, a very informative morning with some hard facts & footage about safety on our roads.

On 19.6.23 I attended via Teams the Far North West Joint Organisation meeting with Bourke & Cobar Mayors, the good news is that our Jo will continue to subsidise our regular air flights to Bourke, Cobar, Walgett & Lightning Ridge. Brewarrina & Coonamble Councils have expressed an interest in joining our Joint Organisation.

On Tuesday 20.6.23 Councillor Rummery & myself welcomed & presented awards to the recipients of the Dick Colless Scholarships, our Shire I think is in good hands for the future judging by the extent of young people across the Shire who are studying & training to gain qualifications beyond their schooling years.

| Monthly Mayoral Report                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Mayoral report for May 2023 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

## 7. REPORTS OF COMMITTEES/DELEGATES

| Report of Committees/Delegates                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Reports of the following Committees/Delegates be received and noted;</p> <ul style="list-style-type: none"><li>- Local Area Traffic Committee Meeting Draft Meeting Minutes 8<sup>th</sup> June 2023</li></ul> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**7.1 LOCAL AREA TRAFFIC COMMITTEE EXTRA ORDINARY  
MEETING – DRAFT MINUTES OF MEETING HELD ON 8 JUNE  
2023**



# **MINUTES**

## **LOCAL AREA TRAFFIC COMMITTEE MEETING**

**8<sup>th</sup> June 2023**

**10:00AM**

**Held at Walgett Shire Council Chambers**

## MINUTES TRAFFIC COMMITTEE

### Delegation to Councils – Regulation of Traffic

A Council can regulate traffic for the specific reasons set out in Division 1 of Part 8 of the Roads Act, 1993 such as carrying out work on a road, etc. whereas the RMS can regulate traffic for any purpose.

If a Council wishes to regulate traffic for purposes other than those specified in Division 1 of Part 8 of the Roads Act, 1993, it must seek the advice of its Local Traffic Committee and act in accordance with the RMS's "Delegation to Councils – Regulation of Traffic".

Section 50 of the Transport Administration Act 1988 confers the power to the RMS to delegate the following Traffic Regulation responsibilities to Council;

- (1) Section 50 to Section 55 (inclusive) of the Road Transport (Safety and Traffic Management) Act 1999. Install, display and remove prescribed traffic control devices
- (2) Section 122 of the Road Transport (Safety and Traffic Management) Regulation 1999. Establish and operate a special event parking scheme for any road
- (3) Section 116 to 119 (inclusive) of the Roads Act 1993 Part 8 Division 2. The erection (or removal) of any notice or barrier, the carrying out of any work or the taking of any other action for the purpose of regulating traffic (restrict or prohibit the passage along a road of persons, vehicles or animals) on a public road for purposes other than those referred to in Division 1 (i.e. Sections 114 and 115)

115 Roads authority may regulate traffic in connection with road work etc.

- (1) A roads authority may regulate traffic on a public road by means of barriers or by means of notices conspicuously displayed on or adjacent to the public road.
- (2) The power conferred by this section may be exercised by the RMS for any purpose but may not be exercised by any other roads authority otherwise than:
  - (a) For the purpose of enabling the roads authority to exercise its functions under This Act with respect to the carrying out of road work or other work on a public road, or
  - (b) For the purpose of protecting a public road from serious damage by vehicles or animals as a result of wet weather, or
  - (c) For the purpose of protecting earth roads from damage caused by heavy vehicles Or by animals, or
  - (d) For the purpose of protecting members of the public from any hazards on the public road, or
  - (e) For the purpose of protecting vehicles and other property on the public road From damage, or
  - (f) For the purpose of enabling a public road to be used for an activity in respect of which a permit is in force under Division 4 of Part 9, or
  - (g) For a purpose for which the roads authority is authorised or required, by or under this or any other Act or law, to regulate traffic.

The Council may sub-delegate their powers to Councillors, the General Manager or an employee of the Council for items 1 and 2 above.

The Council may not sub-delegate item 3.

For further information please refer to the following document

"A Guide to the Delegation to Councils for the Regulation of Traffic (including the operation of Traffic committees)" RMS – 2007

**Advice to Councils – Regulation of Traffic**

**Local Traffic Committee Advice to Council on a proposal referred to it by Council must be recorded as one of the following**

- 1. Unanimous support;**
- 2. Majority support;**
- 3. Split vote;**
- 4. Minority support; or**
- 5. Unanimous decline.**

## MINUTES

### Attendees

|                 |                                                             |
|-----------------|-------------------------------------------------------------|
| Hugh Percy      | (Acting General Manager)                                    |
| David Vant      | (Road Safety & Traffic, Western Region, Transport NSW)      |
| Kayla Cohen     | (Associate Community and Safety Partner, Transport for NSW) |
| Kevin Day       | (Inspector – Central North Police District)                 |
| Jane Keir       | (Mayor – Walgett Shire Council)                             |
| Greg Rummery    | (Deputy Mayor – Walgett Shire Council)                      |
| Colin Hundy     | (Councillor - Walgett Shire Council)                        |
| Michael Cooke   | (Councillor - Walgett Shire Council)                        |
| Tim McLoughlin  | (Roads Manager – Walgett Shire Council)                     |
| David Sullivan  | (Elected Member) <i>via phone</i>                           |
| Sherisse Fensom | (Secretary)                                                 |

The meeting was opened at 10.10 am.

### 1. APOLOGIES

#### Apologies – 8<sup>th</sup> June 2023

##### Resolved:

Apologies received from the following to be accepted:

Bob Stephen (Director Engineering/Technical Services - Walgett Shire Council)

**Moved:** Tim McLoughlin

**Seconded:** Michael Cooke

### 2. DECLARATION OF PECUNIARY/NON-PECUNIARY INTERESTS

NIL

### 3. CONFIRMATION OF MINUTES

#### Minutes of Local Area Traffic Committee Meeting – 12<sup>th</sup> April 2023

David Sullivan has requested item 7.2 **INSTALLATION OF TRAFFIC CALMING DEVICES AT CUMBORAH TOWNSHIP** be amended to reflect the issue is with all vehicle types and not limited to semi-trailers.

##### Resolved:

That the minutes of the Local Area Traffic Committee meeting held 12<sup>th</sup> April 2023, have been circulated, be confirmed as a true and accurate record of that meeting. One amendment to be made as noted above.

**Moved:** Kayla Cohen

**Seconded:** Tim McLoughlin

#### 4. MATTERS ARISING FROM PREVIOUS MEETING

- **CONFIRMATION OF MINUTES 9<sup>th</sup> March 2023**

The confirmation of minutes for the previous meeting on the 9<sup>th</sup> of March 2023 (Section: 5. Confirmation of Minutes) raised an issue regarding Lorne Road and Fred Reece Way. While the minutes had been accepted with an amendment the current meeting has identified further points of discussion.

Tim McLoughlin identified four key areas that while interrelated with one another should be addressed separately these included:

*1. The Intersection of Lorne Road and the Castlereagh Highway.*

This is resolved.

*2. Fred Reece Way and Lorne Road intersection.*

There were geometric issues identified. In the short term, Tim will assess the situation regarding signage and updating the road line markings.

*3. Cavities under the road.*

Tim has been liaising with the relevant mining authorities regarding funding for legacy mines.

*4. Pandora Street to Three Mile Road Extension.*

This has been marked as a priority as it will alleviate some of the traffic issues in other areas.

- **REINSTATEMENT OF REVERSE PARKING ON FOX STREET**

Tim McLoughlin had commissioned a consultant to conduct a feasibility study on both Fox Street and Peel Street. The consultant could not do both as he was unable to consult on heavy vehicle roads. Tim will find another consultant to do Peel Street.

- **INSTALLATION OF TRAFFIC CALMING DEVICES AT COUNCIL PLAYGROUNDS**

David Vant is pursuing funding to get a design. Tim McLoughlin stated he will procure a design if David could assist with further funding. They will liaise and organise this.

- **INSTALLATION OF TRAFFIC CALMING DEVICES AT CUMBORAH TOWNSHIP**

David Sullivan clarified the issue was a mixture of vehicles including trucks, cars, tourists with caravans and farm vehicles. Over 80% of traffic coming through Cumborah are doing so at high speeds, exceeding the 50km speed limit.

There was a discussion regarding the installation of speed humps. David Vant stated that speed humps can create other issues including increased noise levels especially at night with vehicles slowing down and speeding up. Motorists may also look for an alternate route, which will push the issue to another street. It was not an ideal solution.

The recommendation is to have a traffic counter set up to get feedback and data which will assist in finding a solution.

- **PEDESTRIAN ISLAND AND KERBS AND GUTTERING AT PCYC, WALGETT**

The youth from PCYC have no where to go once they leave the PCYC building except towards the road. Drainage and guttering should be addressed. Consideration should be given to the new netball courts that are being built in the near future and the parking/foot traffic from this.

There may be funding available to assist with making this area safer through Transport NSW's Active Transport initiative.

Tim McLoughlin will examine the design/plans for the new netball courts to develop a comprehensive understanding of how the area will be utilised by both vehicular and pedestrian traffic.

- **LIGHTNING RIDGE SCHOOL TRAFFIC ISSUES**

Tim McLoughlin has engaged a consultant and expects their proposal by the end of the week.

Kayla Cohen had been to the school yesterday and did not see an issue upgrading the existing crossing to a children's crossing.

This is ongoing.

- **PANDORA STREET EXTENSION TO THREE MILE ROAD**

Colin Hundy stated the area Council are looking at for the extension was surveyed by Gleasons around 20 years ago and the road was already gazetted. Tim McLoughlin to follow up with the mines department to ensure there are no further claims or buildings being put in this area and to find the Gazette.

- **LINE OF SIGHT AT KAMILAROI HIGHWAY AND GWYDIR HIGHWAY**

Tim McLoughlin stated he had received a report. Transport NSW has completed an assessment and works were being conducted this week for the Kamilaroi Highway. He was unsure about the Gwydir Highway but would follow up.

- **BURREN JUNCTION SCHOOL**

Kayla Cohen stated the signs were ordered and on their way. Request for a plan from Tim McLoughlin on how they want them laid out. Kayla identified the school crossing was faded and would require some paint.

- **INTERSECTION WHERE PILLIGA ROAD MEETS HARDIES LEASE**

This is ongoing.

## 5. AGENDA ITEMS

### 5.1 KAMILAROI HIGHWAY DIVERSION

David Vant stated the Local Area Traffic Committee has no say in this except to motion for support.

|                                                                                              |
|----------------------------------------------------------------------------------------------|
| <b>RECOMMENDATION:</b>                                                                       |
| 1. The committee to provide a letter of support.                                             |
| <b>ACTION:</b>                                                                               |
| 1. Sherisse Fensom to write a letter of support on behalf of the committee to Philip Powell. |

### 5.2 ALEX TREVALLION PARK ACCESS

David Vant recalls a previous meeting years earlier identified a number of serious issues to public safety by having the access open. Traffic calming devices such as speed humps would create more noise due to accelerating/decelerating and can in cases encourage antisocial behaviours and dangerous driving.

There was a discussion to increase the rocks in the area to prevent motorbike access, however, Kevin Day stated the motorbikes tended to drive past and not through. The positioning of the rocks enables prams, push bikes and mobility access.

|                                        |
|----------------------------------------|
| <b>RECOMMENDATION:</b>                 |
| 1. Access to remain closed to traffic. |
| <b>ACTION:</b>                         |
| 1. No further action required.         |

## 6. GENERAL BUSINESS

### 6.1 LIGHTNING RIDGE IGA ACCESS FROM OPAL STREET

There has been an ongoing issue with the flow of traffic on Opal Street as cars turn right to access the IGA. The committee discussed a number of ways to address this problem:

- the carpark becoming a one-way street. This would make Silica Street the entry point but would divert traffic to the Pandora Street intersection.
- a median strip that would stop right hand turns from Opal Street, again pushing traffic to Pandora Street.

With the Pandora Street and Three Mile Road project taken into consideration, diverting traffic to the Pandora Street intersection may create further traffic flow issues in the future so the above suggestions would not be ideal.

Another alternative would be to create a “no parking” space on Opal Street, that will allow traffic to continue flowing up Opal Street while vehicles waited to turn right into the IGA.

|                                                                       |
|-----------------------------------------------------------------------|
| <b>RECOMMENDATION:</b>                                                |
| 1. To assess the area for strategies including the “no parking” idea. |
| <b>ACTION:</b>                                                        |
| 2. Tim McLoughlin will visit the area to see what can be done.        |

**7. CONFIRMATION OF NEXT MEETING**

- The next meeting will take place on Wednesday 9<sup>th</sup> August 2023 at 10am at the Walgett Shire Council Chambers on 77 Fox Street, Walgett.

**8. MEETING CLOSED: 11:45pm**

DRAFT

# **ACTION LIST**

| Item Number | Topic                 | Action List                                                                                  | Responsible Person | Due Date   | Status and Discussion Points                                                                                                                                                                              |
|-------------|-----------------------|----------------------------------------------------------------------------------------------|--------------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/10-01     | Peel Street Bypass    | Moree and Gunnedah Councils to source to be approached on how they went about their bypasses | Tim McLoughlin     | 7.11.2023  | Tim has spoken to Moree Shire with unsatisfactory results.                                                                                                                                                |
| 5/10-02     | Peel Street Bypass    | Consultants needed for feasibility study                                                     | Tim McLoughlin     | 7.11.2023  | Tim to contact a consultant to perform study.                                                                                                                                                             |
| 5/10-03     | 40kms Zone            | Extension and new footprint needed for Walgett                                               | Tim McLoughlin     | 17.10.2022 | - Ongoing                                                                                                                                                                                                 |
| 5/10-04     | 40kms Zone            | Footprint for Lightning Ridge & Collarenebri                                                 | Tim McLoughlin     | 17.10.2022 | - Ongoing                                                                                                                                                                                                 |
| 5/10-05     | 40kms Zone            | Report needed for Council meeting                                                            | Bob Stephen        | 19.10.2022 | This has been completed and submitted to the Council Meeting agenda item 9.2.4 on the 20.12.2022.                                                                                                         |
| 5/10-06     | Fred Reece Way        | Design to be looked into to see where it is up to                                            | Tim McLoughlin     | 7.11.2022  | Drawings have been submitted to transport NSW and are with the Design team.<br>• Ongoing                                                                                                                  |
| 5/10-07     | Toilet Block          | Possibility of toilet block on Brewarrina Road (Kamilaroi Highway)                           | David Vant         | 7.12.2022  | Council will need to find a location for a rest area before a toilet block can be built. Tim to follow up with this project.<br>- Transport NSW can assist with funding for signage leading to rest area. |
| 5/10-08     | Permanent Stock Zones | Report needed for Council                                                                    | Michael Urquhart   | 19.10.2022 | We need to find out where we are at with this including legal opinion, community consultation and who has a permanent stock zone. Sherisse to follow up with Sharon Smith on current position.            |

| Item Number | Topic                         | Summary                                                                                                                                                             | Responsible Person           | Due Date   | Status and Discussion Points                                                                                                                                                    |
|-------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/12-09     | Lightning Ridge Traffic Issue | Bus Zone Relocation at Lightning Ridge Primary School                                                                                                               | Tim McLoughlin<br>David Vant | 12.04.2023 | - Council to seek fee proposal for design of Brilliant Street.<br>- Transport NSW to remove pedestrian crossing                                                                 |
| 12/4/23-11  | Lightning Ridge Traffic Issue | Traffic issues on Kaolin Street                                                                                                                                     | Tim McLoughlin<br>David Vant |            | - Council to seek fee proposal for design of Kaolin Street also including consideration of relocation of pedestrian crossing with Transport NSW.                                |
| 12/4/23-12  | 50kms Signage Lightning Ridge | - Speed signs leading into Lightning Ridge on Bill O'Brien Way to be increased in size.<br>- Road Line marking to accompany.<br><br><i>Raised By: Michael Cooke</i> | Tim McLoughlin               |            | Transport NSW has requested costings to assist with funding.                                                                                                                    |
| 12/4/23-13  | Reverse Parking in Walgett    | Change from nose-to-kerb to rear-to-kerb parking in Walgett CBD.<br><br><i>Raised By: Jane Keir</i>                                                                 | Tim McLoughlin               |            | Feasibility study to be conducted and a report taking into consideration the environmental and other impacts .<br><br>Parking change may not be required if bypass is approved. |

## **8. REPORTS FROM OFFICERS**

### **8.1 ACTING GENERAL MANAGER**

#### **8.1.1 COUNCIL'S DECISION ACTION REPORT – JUNE 2023**

|                           |                                            |
|---------------------------|--------------------------------------------|
| <b>REPORTING SECTION:</b> | <b>Executive</b>                           |
| <b>AUTHOR:</b>            | <b>Hugh Percy – Acting General Manager</b> |
| <b>FILE NUMBER:</b>       | <b>12/14-03</b>                            |

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##### **Summary:**

This schedule summarises the current position of action taken in respect of matters considered at the previous meetings of Council when the outcomes have not been finalised.

##### **Background:**

Attached is the Resolution Register which summaries outstanding action in respect of all resolutions which required action and are still outstanding. The exception is for the last meeting where items that have been completed are included. Councillors are reminded that any queries should be raised with the General Manager prior to the meeting.

##### **Current Position:**

Details of actions taken/being taken are flagged for each motion. Over time the register has grown in size because, whilst resolutions are actioned after the meeting, it is not always possible to resolve issues quickly, especially if other government agencies are involved or Council's own in-house resources are stretched, Council has to prioritise work commitments.

In these circumstances the register become3s the simple tool of keeping track of matters awaiting attention.

Again, Councillors are reminded that any queries should be raised with the General Manager prior to the meeting as this would streamline the meeting process and also resolve minor issues more expediently.

##### **Relevant Reference Documents/Policies:**

Resolution Register.

##### **Governance Issues:**

Standard Procedure dictates that Council resolutions should be implemented as soon as practicably be achieved.

##### **Environmental Issues:**

Nil.

##### **Stakeholders:**

Council and Manex Team.

##### **Alternative Solutions/Options:**

Nil.

##### **Conclusion:**

That the Resolution Register be received and noted. It is requested that any queries be raised with the General Manager prior to meeting day to facilitate proceedings at the meeting.

|                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Council's Decision Action Report – June 2023</b>                                                                                                 |
| <p><b>Recommendation:</b></p> <p>That the Resolution Register for June 2023 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Action Resolution Register.

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |
|----------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 14.02.17 | 1/2017/15 | <p>Loan to Lightning Ridge Opal &amp; Fossil Centre Inc.</p> <p>(a) That the Chief Financial Officers report be received.</p> <p>(b) That the Council provide a zero interest loan of \$48,000 to the Lightning Ridge Opal and Fossil Centre Inc. for the purpose of completing a procurement plan, project management plan, risk management plan and asset management plan.</p> <p>(c) The loan be repaid over five (5) years as follows; 9/01/18 - \$10,000, 9/1/2019 - \$10,000, 9/1/20 - \$10000, 9/1/21 - \$10,000, 9/1/22 - \$8,000.</p> <p>(d) That Walgett Shire Council and the Lightning Ridge Opal and Fossil Centre Inc. enter into a formal loan agreement and the General Manager be authorised to execute the loan agreement and the Council Seal be affixed to the loan document.</p> <p>(e) That a Council officer nominated by the General Manager (Chief Financial Officer) becomes a Board Member of the Lightning Ridge Opal and Fossil Centre to oversee Council's financial interests.</p> | GM   | 30/05/22 Items (a) to (d) have been completed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | GM to report to Council              |
| 23.5.17  | 4/2017/34 | <p>Lightning Ridge Bore Baths</p> <ol style="list-style-type: none"> <li>1. Council receive the CFO report</li> <li>2. Council make provision of \$100,000 in the 2017/18 budget for renewal of the Lightning Ridge Bore Bath between Nov 17 and April 18</li> <li>3. Recommendations of the structural assessment be implemented</li> <li>4. The General Manager arrange for a design and cost of the bore bath renewal and submit this to Council for consideration</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CFO  | <p>27.6.17 Quotation for design &amp; construction to be called in coming months. Work to be carried out during November 17 to March 18</p> <p>18.9.17 CFO in discussions with firm for engineers design</p> <p>18.10.17 CFO Issued purchase order for design of new tank</p> <p>22.11.17 Draft plan Received -RFQ to be issued</p> <p>13.12.17 Waiting on new specifications &amp; plan</p> <p>18.4.18 Project postponed until November 2018.</p> <p>18.4.18 RFQ to be issued and contractor engaged prior to October 2018</p> <p>17.4.19 RFT Underway for October March 19/20</p> <p>12.12.19 RFQ document under external review</p> <p>18.03.21 Options being investigated</p> <p>15.11.2021 GM to call tender for new pool when additional grant funds become available</p>           | In progress                          |
| 26.09.17 | 9/2017/25 | <p>That Council resolve to acquire Mr.and Mrs Raymond Pike's land within which the current Council-maintained section of O'Neils Road runs, then surrender the Council-Controlled section of corridor to Mr And Mrs Raymond Pike.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DETS | <p>8.9.17 DETS hold talks with Mr Raymond Pike and his wife. They verbally agreed to the swap.</p> <p>5.11.17 Quotes received for cadastral survey</p> <p>30.03.18 Cadastral survey completed</p> <p>16.06.19 Work in Progress</p> <p>22.10.2019 Work in progress</p> <p>14.02.2020 Work in progress</p> <p>17.03.2020 Work in progress</p> <p>20.05.2020 work in progress</p> <p>9/6/2020 work in progress</p> <p>22/7/2020 work in progress</p> <p>16/9/2020 collected all the information required and the process in completion stage.</p> <p>21/10/2020 Council's crown land manager is working on it.</p> <p>16/11/2020 " "</p> <p>14/02/2022 GM to follow up as current status</p> <p>14.09.2022 Waiting on transfer of ownership</p> <p>20.03.2023 No status change - ongoing</p> | In progress                          |
| 26.09.17 | 9/2017/26 | <ol style="list-style-type: none"> <li>1. That Council resolves to authorise acquisition by compulsory process, of the Walgett Levee corridor through Lot 7024 DP1021106, Lot 7012 DP1021112, Lot 7301 DP1155276, Lot 7013 DP1030416, Lot 7300 DP1155957, Lot 702 DP1051575, Lot 7001 DP1051908, Lot 3 DP1123824, Lot 703 DP1056310, Lot 7031 DP1055946 and Lot 7009 DP1055947.</li> <li>2. That Council resolves to make an application to the Minister to approve the compulsory acquisition process.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DETS | <p>5.11.17 Quote received for cadastral survey</p> <p>10.1.18 Quote accepted</p> <p>16.08.18 Survey ongoing</p> <p>16.06.19 Work in progress</p> <p>9.09.2019 work in progress</p> <p>22.10.019 Work in progress</p> <p>14.02.2020 Work in progress</p> <p>17.03.2020 Received survey plan</p> <p>20.04.2020 Registration is in progress</p> <p>20.05.2020 work in progress</p> <p>9/6/2020 work in progress</p>                                                                                                                                                                                                                                                                                                                                                                          | Waiting on approval from crown lands |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |
|----------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |     | 22/7/2020 work in progress<br>16/9/2020 work in hold at this stage as the related staff has other important other commitments<br>18.03.21 Crown Lands to authorise licence<br>20.03.2023 No Status change - ongoing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |
| 03.04.19 | 2/2019/23  | That Council determines to make minor amendments to the Draft Walgett Shire Rural Residential Strategy that reflect "Lightning Ridge Candidate Area B" is the most appropriate site based on community consultation and the limited number of potential lots (4 stated in the strategy) for "Lightning Ridge Candidate Area C".                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DES | <p>Council has received funding from Department of Planning Industry and Environment to undertake completion of the planning proposal. Consultants Cityplan have commenced work on the project.<br/>Cityplan's name has changed to "Gyde"</p> <ul style="list-style-type: none"> <li>Gyde has received a draft servicing report from SMEC and are working through it with them;</li> <li>The bridging report is under preparation with the intention of it being finalised shortly after the engineering issues are closed out; and</li> <li>The bridging report will be provided to Council's DES for review. Gyde will then amend the report as required.</li> </ul> <p>09/02/2022 – TEAMS meeting with Gyde Planning and DPIE representatives on Friday 4/02/2022 to discuss recommendations of Bridging Report.<br/>15/02/2022 – Further technical analysis required by Gyde Planning.<br/>14.09.2022 Waiting on response from consultant<br/>10.10.2022 Director seeking to obtain support from DPE (formally DPIE).<br/>15.02.2023 Waiting on response from NSW Planning to progress the matter<br/>07.06.2023 Council Consultant Allan Wiebe is seeking quotes from planning consultants to progress the matter.</p> | In progress |
| 17.12.19 | 12/2019/4  | Council investigate the options of highlighting Mr Frederick York Wolseley's contribution towards the shearing industry in the form of a monument and associated historical information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GM  | <p>GM investigating tourist possibilities<br/>Rural Aid project<br/>11.07.2022 Signage wording underway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | In Progress |
| 28.04.20 | 3/2020/15  | That Council endorse Council Officers to advertise and write to owners of businesses that they believe require this Annual Fire Safety certificate, on the basis of the report to complete a tender for Council, but offsetting travel and accommodation costs for active community Business Owners whom wish to part of the process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DES | <p>Delayed pending appointment of new DES.<br/>15.11.2021 To be followed up by DES in early 2022.<br/>15.02.2022 – Consultation with business owners to commence in March '22.<br/>19.04.2022 Acting Director Environmental Services to investigate<br/>14.09.2022 Health &amp; Building Surveyor to commence notifications<br/>21.03.2023 See Assistant Director Report to March 2023 Council Meeting</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Ongoing     |
| 25/08/20 | 9/2020/23  | <ol style="list-style-type: none"> <li>1. Prepare a Planning Proposal to amend the Walgett Local Environmental Plan 2013 by relocating "intensive plant agriculture" from Permitted with consent to Permitted without consent in the RU1 Primary Production zone.</li> <li>2. Forward the planning proposal to NSW planning, industry &amp; environment with a request for a gateway determination;</li> <li>3. Request delegation from the Minister to "make" the amendment to the Walgett Local Environmental Plan 2013;</li> <li>4. Give delegation to the General Manager to make any minor alterations as requested by NSW Planning, Industry &amp; Environment; and</li> <li>5. Undertake the state agency and public consultation as per the requirements of the Gateway Determination and Schedule 1, Clause 4 of the Environmental Planning &amp; Assessment Act 1979,</li> </ol> | DES | <p>Work on this project is suspended due to high number of development applications and enquiries.<br/>15.02.2022 – No change<br/>14.09.2022 DES to apply for grant<br/>10.11.2022 Project did not meet requirements for grant. Now applying to Western Region Planning for assistance to progress project.<br/>15.02.2023 Waiting on response from NSW Planning to progress the matter<br/>07.06.2023 Council consultant Allan Wiebe is seeking quotes from planning consultants and/or NSW Agriculture to workshop the issues and advise Council.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | In progress |
| 15.12.20 | 15/2020/17 | <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none"> <li>1. Conduct a trial of bin banks in the vicinity of the existing Landfills at Grawin and Sheeppyard.</li> <li>2. Following the appointment of a casual Landfill Attendant site locations and number of bins be rolled out in a phased manner following a community consultation process.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DES | <p>Negotiations with stakeholders has commenced.<br/>19.04.2022 Acting Director Environmental Services to investigate<br/>18.05.2022 Acting Director Environmental Services to investigating relevant licenses for land at Glengarry and Grawin<br/>27.07.2022 DES has been in contact with land holder at proposed site and awaiting his return to discuss further.<br/>14.09.2022 Health and Building Surveyor to progress in October 2022<br/>10.11.2022 DES has spoken with owner and confirmed location of bins.<br/>Roadworks and site set-up for bins to be carried out in 2023<br/>15.02.2023 Waiting on Crown Land for licensing</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | In progress |
| 27.04.21 | 4/2021/15  | Council accepts the tender for the refurbishment of the grandstand at the Collarenebri Race Track from GLETAN GROUP in the sum of \$360,495.11 excluding GST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CFO | 22.07.21 Project underway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | In progress |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                 |
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|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            | <p>15.11.21 Bar area 95% complete, main steel supports are in place, holes for foundations being prepared</p> <p>20.06.22 Gletan Group submitted a claim for extras which has been referred to the project manager at Barnson's</p> <p>11.07.22 Gletan Group are continuing to drill holes for foundations and are anticipating a completion date of 12 August 2022</p> <p>14.09.2022 Health &amp; Building Surveyor to inspect and sign off.</p> <p>15.02.2023 Waiting on structural engineer (Barson's) to come back with report.</p> <p>21.03.2023 Builder to rectify defects in bar area of refurbishment</p> |                                                 |
| 29.06.21 | 6/2021/3  | <p>A. Council authorise the General Manager to further investigate the Walgett Aero Club proposal for an Avgas fuelling station at the Lightning Ridge Airport.</p> <p>B. The General Manager report back to Council on the outcome of investigations.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GM         | <p>15.11.2021 The General Manager has spoken to Committee members and is waiting on financial information.</p> <p>19.04.2022 GM to report to May 2022 meeting re tender option for provision of fuelling station.</p> <p>20.06.2022 Airport Manager preparing scope of works</p> <p>27.07.2022 Draft Scope of Works has been received and is in editing process</p>                                                                                                                                                                                                                                               | In progress                                     |
| 22.02.22 | 3/2022/22 | <p>b) That Council agree to sell both Lot 156 and Lot 157 DP 882747 Duff Street Walgett to Michael Hughes Transport for \$85,000 (GST exclusive).</p> <p>c) A condition of sale being, the blocks are land locked and Council is not obligated to provide access via Duff Street, with connection to water/septic services, power, and Council's half share of fencing, and removal of soiled fill, and relocation of the septic main to allow development be at the expense of Michael Hughes Transport.</p> <p>d) The General Manager and Mayor be authorised to execute the sale of documents and the Council's Seal be affixed accordingly.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GM         | <p>19.04.22 GM wrote to interested parties and has, so far, not received a response.</p> <p>10/11/22 Waiting on response</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Waiting on response from prospective purchasers |
| 30.05.22 | 6/2022/17 | <p>Construction Collarenebri Artesian Hot Spring</p> <p>(b) Enter into a contract with Lukas Building and Excavation for the construction of a 15m circular pool, associated amenities, park furniture, BBQ with shelter and seating, concrete paths, concourse and stormwater drainage, as per Quotation No. 264, at a price of \$1,127,400 (ex GST), and the General Manager and Mayor be authorised to execute the contract and other relevant documents on behalf of Council</p> <p>(c) The Council Seal be affixed to the Contract.</p> <p>(d) Allocate \$170,000 for the piping and pumping of water to and from the artesian hot spring pool.</p> <p>(e) Allocate \$205,876 additional funding for the construction of the pool and amenities.</p>                                                                                                                                                                                                                                                                                                                                                                                                                  | GM/<br>CFO | <p>20.06.2022 Design in progress</p> <p>27.07.2022 GM waiting on design of circular pool and children's pool</p> <p>22.08.2022 Design complete. Engineers design in progress</p> <p>12.12.2022 Design for wastewater complete. Tender for construction issued.</p> <p>15.02.2022 Architect redesigning size of pool</p> <p>28.02.2023 Superseded by new resolution 1/2023/25</p>                                                                                                                                                                                                                                  | COMPLETE                                        |
| 28.06.22 | 7/2022/8  | <p>Audit, Risk and Improvement Committee</p> <p>1. Council join with the Far North West Joint Organisation (FNWJO) and all member Councils in establishing a Shared Audit, Risk and Improvement Committee (ARIC) in accordance with section 428B of the Local Government Act 19333</p> <p>2. Council delegate authority to the FNWJO to appoint the chair and 2 independent members to form the ARIC to serve the FNWJO and all 3 member Councils.</p> <p>4. Council adopt the Draft Terms of Reference developed for the operation of the ARIC, noting the initial revised term to cater for the shorter period to be served by the current Council and the fact that there is no current need for the Chair to be pre-qualified at this stage.</p> <p>6. Applications, as detailed in the Expression of Interest document, be called for by the placement of advertisements in the local papers circulating in each of the towns within the FNWJO area, together with the websites of each of the member Councils, to provide local residents the opportunity to apply to become a member of the shared committee, if they are suitably qualified and wish to apply.</p> | GM         | <p>11.07.2022 Deputy Mayor is Council delegate to ARIC. FNWJO recruiting the chair and independent members.</p> <p>12.12.2022 Advertising for Chairperson &amp; Committee Members to commence early February 2023</p>                                                                                                                                                                                                                                                                                                                                                                                             | In progress                                     |
| 26.07.22 | 8/2022/6  | <p>Section 355 Progress and Development Committees – Burren Junction Progress Committee and Walgett Community Development Committee:</p> <p>4. Council advertise, requesting interested community members nominate for membership to the abovementioned 355 committees of Council.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | GM         | <p>27.07.2022 Advertising for committee members to commence August 2022</p> <p>14.09.2022 Advertising complete. Report to September 2022 Ordinary Meeting</p> <p>10.10.2022 Re-advertising of Walgett Community Development Committee commencing as there were not enough EOI's received to form the committee.</p> <p>Report to October 2022 Ordinary Meeting for Burren Junction Progress Committee</p> <p>10.11.22 Burren Junction Progress Committee selected by Council on 27/10/22 and have been advised in writing.</p>                                                                                    | Partially Complete                              |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                                                                                                                                                                                                                                                                                                        |             |
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| 26.07.22 | 8/2022/19  | Purchase of Property at Carinda:<br>2. Council approves the purchase of 23 Colin St, Carinda; being described as Lot 2 DP309612 having a purchase price of \$15,000<br>3. The General Manager and Mayor be authorised to execute the necessary documents to finalise the purchase.<br>4. The property be classified as operational                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GM/<br>DES      | 22.08.2022 Council's solicitor has commenced purchase process                                                                                                                                                                                                                                                          | In progress |
| 30.08.22 | 10/2022/24 | Long-Term Strategy for Lots 1 to 75 DP838673<br>1. Call for Expressions of Interest for the grazing rights to Lots 1 to 75 DP838673 for an initial two (2) year period<br>2. develop a proposal for the staged development of the subdivision to be full costed to include all services; power, water, effluent, sealed internal roads and high speed NBN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GM              | 10.11.2022 Basic investigation commenced in terms of land categorisations                                                                                                                                                                                                                                              | In progress |
| 30.08.22 | 10/2022/26 | Fixing Local Roads Program – Lorne Road Reconstruction and Sealing of 5.79kms<br>1. Decline to accept the variation proposal submitted by McMahon Services Australia Pty Ltd<br>2. Enter into a deed of mutual termination with McMahon Services Australia Pty Ltd to bring responsibilities and obligations of both parties, under the contract, to an end<br>3. Immediately commence reconstruction and sealing of 5.79kms of Lorne Road, Lightning Ridge, using Council day labour and local sub-contractors<br>4. Immediately commence formal discussion with TfNSW regarding possible cost overrun of all TfNSW projects due to price escalations in fuel, road construction materials and sub-contractor rates.                                                                                                                                                                                                                                                                                                                                                                                                        | DETS            | 14.09.2022 Deed of release executed. Subcontractors to commence work in October 2022<br>10.10.2022 Works scheduled to commence late October 2022 (weather permitting)<br>20.03.2023 Work Commenced 2023                                                                                                                | In progress |
| 27.09.22 | 11/2022/12 | Partial Road Closure – Bill O'Brien Way, Lightning Ridge<br>1. The partial closure of Bill O'Brien Way from Lot 79 to the western end of Lot 78 DP820469, being Crown Reserve 230076, as proposed in the above report.<br>2. Council approve construction of 'Anyone Can Play Park' on that part of the partially closed road (Bill O'Brien Way) and Lot 78 DP820469 (being Crown Reserve 230076).<br>3. Council construct a small toilet facility with one (1) unisex ambulant and one (1) accessible toilet, if required by DPIE recommendations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DETS/<br>Ramesh | 10.10.2022 Road closure process has commenced<br>12.12.2022 DPIE has approved new site in Rotary Park<br>20.03.2023 No Status change - ongoing                                                                                                                                                                         | In progress |
| 27.09.22 | 11/2022/23 | Lease of space on Collarenebri Water Tower<br>2. That Council enter into a lease with Field Solutions Group P/L for lease of part Lot 1462 DP862540; being approximately 8m x 4m in size, for a period of five (5) years, with an option of a further 5 x 5 term options.<br>4. The Council Seal be affixed to the Lease Agreement and the Mayor and General Manager be authorised to execute the lease documents.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GM              | 10.10.2022 Lease documents requested<br>12.12.2022 GM Reviewing Lease Agreement                                                                                                                                                                                                                                        | In progress |
| 27.09.22 | 11/2022/24 | Lease to Graincorp Operations Ltd – Part road reserve adjacent to Kamilaroi Highway, Burren Junction<br>2. That Council enter into a lease with Graincorp Operations Limited for lease of part Road Reserve, described as; the proposed lease area is located with the land area bounded by Lot 7300 DP 1153362 to its west, Lot 53 DP 753925 and part of Lot 7004 DP 1032424 to its north, Lot 54 DP 753926 to its east, the Kamilaroi Highway/Slacksmith Street corridor to its South, and Lot 65 DP 721416 along this lot's north and east boundaries, excluding a 20 metre public road corridor along the northern and eastern boundary for a period of Five (5) years with an option to renew for a further Five (5) years.<br>4. The Council Seal be affixed to the lease agreement and the Mayor and General Manager be authorised to execute the Lease documents.<br>5. Council formally contact adjoining landowners, advising of the lease arrangement of the public road corridor.<br>6. Council place the lease arrangement on Public Display, for a period of 28 days, calling for submissions from the public. | GM/<br>DETS     | 04.10.2022 Lease arrangement placed on public exhibition, closing 1 <sup>st</sup> Nov. 2022.<br>20.10.2022 New report to Council requesting further 5x5 year extension options.<br>10.11.2022 Legal issues being reviewed by Solicitors from both parties<br>15.02.2023 Waiting on further information from Graincorp. | In progress |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

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| 27.10.22 | 12/2022/15 | Rebates to Churches and other Not-For-Profit Organisations (Section 356)<br>2. A review be conducted of Council's Rebates to Churches and other Not-For-Profit Organisations Policy and the list of recipients for the 2023/204 financial year.                                                                                                                                                                                                                                                                                                                                                                                                                 | CFO  | 10.11.2022 A review to be conducted by Rates officer for February 2023.                                                                                              | Not yet commenced |
| 27.10.22 | 12/2022/27 | Lease to Graincorp – Part Road Reserve Adjacent to Kamilaroi Highway, Burren Junction<br>2. That Council offer Graincorp Operations Limited a further two (2), five (5) year lease options in the lease document for the land described as: "the proposed lease area is located with the land area bounded by Lot 7300 DP 1153362 to its west, Lot 53 DP 753925 and part of Lot 7004 DP 1032424 to its north, Lot 54 DP 753926 to its east, the Kamilaroi Highway/Slacksmith Street corridor to its south, and Lot 65 DP 721416 along this lot's north and east boundaries, excluding a 20 metre public road corridor along the northern and eastern boundary". | GM   | 10.11.2022 Legal issues being reviewed by Solicitors from both parties                                                                                               | In progress       |
| 27.10.22 | 12/2022/28 | Licence Agreement between Walgett Shire Council and PCYC Walgett<br>3. That the General Manager be authorised to execute to Lease Agreement and the Council Seal be affixed to the Licence Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                            | GM   | 21.03.2023 Annual User Agreement Executed                                                                                                                            | COMPLETE          |
| 22.11.22 | 13/2022/16 | That Council approve the additional plant purchases as detailed in Table 6.0 and these be allocated to the long-term financial plan for the financial years as allotted in Table 6.0                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CFO  | 12.12.2022 To be included in the draft LTFP in January 2023<br>15.02.2023 Report to 28 March 2023 meeting.                                                           | In progress       |
| 22.11.22 | 13/2022/21 | That Walgett Shire Council joins with Local Government NSW and Country Mayors Association of NSW in declaring a State-wide Road Emergency                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | GM   | 21.03.2023 Declaration sent to County Mayors Association                                                                                                             | COMPLETE          |
| 20.12.22 | 14/2022/20 | That Council approve the Walgett CBD 40KPH Zone as per the proposed area sketches contained in the report tabled (Items 9.2.4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DETS | 15.02.2023 Preliminary information is with Transport for NSW for approval. TfNSW will also assist with pushing for funding<br>20.03.2023 Tf NSW doing concept design | In progress       |
| 20.12.22 | 14/2022/23 | That Walgett Shire Council resolve to disperse a grant of \$3,905.00 from the Walgett Shire Council Local Heritage Fund 2022-023, in accordance with the recommendations of the Council's Heritage Advisor. (Applicant: Dale Bowden – 152-156 Fox Street, Walgett)                                                                                                                                                                                                                                                                                                                                                                                              | DES  | 15.02.2023 Applicant has been notified and we are now waiting on works to be completed before funds can be remitted.                                                 | In progress       |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

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| 20.12.22 | 14/2022/26 | Lease to Services NSW – Walgett Services Agency (RMS)<br>2. Renew the lease of the Walgett Motor Registry with Service NSW for a further three (3) years with a commencing rental of \$35,778.28 (excl. GST) per annum, with an option for a further three (3) years with a fixed 3% increase on the option in 2026<br>3. The Council Seal be affixed to the Lease Agreement and the Mayor and General Manager be authorised to execute the Lease Agreement                                                                                                                                                                                                                                                                                                                                                           | GM  | 15.02.2023 Waiting on lease documents from Service NSW                                                                                               | In progress |
| 28.02.23 | 1/2023/21  | That the Walgett Shire Council Draft Community Participation Plan 2023 be placed on public exhibition for a period of 28 days from the 1 <sup>st</sup> March 2023 until 28 <sup>th</sup> March, at 4:30pm, inviting submissions from the public during this time.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | DES | 01.03.2023 WSC Draft Community Participation Plan was placed on public exhibition<br>21.03.2023 Report to be submitted to April 2023 Council Meeting | COMPLETED   |
| 28.02.23 | 1/2023/25  | Collarenebri Artesian Hot Spring<br><b>a)</b> That Council accepts the revised quotation from Lukas Building and Excavation at a price of \$1,493,846 (excluding GST);<br><b>b)</b> That Council amends the contract for the construction of the Collarenebri Artesian Hot Spring as per the revised quotation from Lukas Building and Excavation to \$1,493,846 (excluding GST); and<br><b>c)</b> That the Council Seal be affixed to the contract.                                                                                                                                                                                                                                                                                                                                                                  | GM  | 21.03.2023 Contract is in readiness for signing                                                                                                      | In Progress |
| 26.04.23 | 4/2023/7   | Council's Decision Action Report – February 2023<br>1. That the Resolution Register for February 2023 be received and noted<br>2. That the Acting General Manager investigate the legal structure and financial implications for Council, if a Council Officer became a Board member of the Lightning Ridge Opal and Fossil Centre Inc and report to the May 2023 Council Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                     | GM  |                                                                                                                                                      |             |
| 26.04.23 | 4/2023/9   | Cryon Court Case- Financial Implications<br><br>(a) That Council approves an increase to the vote for Legal Expenses by \$400,000 of untied funds, resulting in a revised vote with a total sum of \$1,163,030 for (estimated) legal expenses.<br>(b) That Mr Greg Wear of GJ Wear Pty Ltd who has completed the development of a training package be approached to provide presentations to the Safety Summit in Tamworth and/or Dubbo as per the Court Order.<br>(c) That the Acting General Manager provide a report to the May 2023 Council meeting detailing the full and entire costs of the Cryon Court Case matter, also detailing as estimated amount that Council can recover from insurance.                                                                                                               | GM  |                                                                                                                                                      |             |
| 26.04.23 | 4/2023/10  | Dick Colless Memorial Scholarship Awards<br>That Council adopt the following recommendations for the award of scholarships in 2023 and arrange a presentation ceremony to coincide with the June-July university vacations when it is anticipated that the majority of the students will be home.<br><br>Hareem Sohail      Doctor of Medicine      \$1,000<br>Mahad Sohail      Bachelor of Nursing      \$1,000<br>Jack Witts      Certificate III in Engineering & Fabrication      \$1,000<br>Billy Witts      Certificate III in Engineering & Fabrication      \$1,000<br>Bridgette Fitzgerald      Associate Degree in Law      \$1,000<br>Hugh Ricardo      Bachelor of Science & Bachelor of Advanced Studies (Agriculture)      \$1,000<br>Clancy Barry      Certificate IV Veterinary Nursing      \$1,000 | GM  |                                                                                                                                                      |             |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

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|          |           | <p>Jemima Powell Bachelor of Occupational Therapy (Honours) \$1,000</p> <p>Georgia Hiscox Bachelor of Education (K-6) \$ 660</p> <p>Heidi Powell Bachelor of Social Work \$ 660</p> <p>Phoebe Lamph Bachelor of Education (K-6) \$ 660</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |                                                                                                                                 |             |
| 26.04.23 | 4/2023/11 | <p>Recruitment of General Manager</p> <p>1. Local Government NSW be engaged to undertake the Recruitment of General Manager for Walgett Shire Council at a fixed fee of \$15,000 + GST with 1/3 of the agreed fee invoiced on acceptance of assignment, 1/3 invoiced on presentation of shortlist and the balance invoiced on successful placement. <i>(This is the same fee charged in 2018 for recruitment of Walgett's previous General Manager.)</i></p> <p>2. In addition to facilitating this recruitment process, this fee also includes LGNSW assisting Council to negotiate and draft the General Manager's Performance Agreement, and,</p> <p>3. In addition Council agree to such additional costs including;</p> <p>(a) Omnia Psychometric Profile testing at \$450 + GST per assessment</p> <p>(b) Advertising;</p> <p>- Print media, nominated jobs boards, e.g. SEEK, Council Jobs, LG Job Directory, Careers at Council LinkedIn, LG Assist.</p> <p>LGNSW website and Careers at Council <i>(complimentary)</i> based on experience it is expected these costs to be in the order of \$2,000.</p> <p>4. Candidates' criminal and educational background checks \$350 + GST per candidate</p> <p>5. Candidates' travel and accommodation expenses: <i>variable depending on the number of candidates and where they are travelling from</i></p> <p>6. Consultant travel expenses (approx. \$2,000) based on each site visit for this proposal for one consultant.</p> <p>7. A selection panel be established comprising the Mayor and Councillors</p> <p>8. The AGM be the nominated Council contact for the position.</p> | GM  |                                                                                                                                 |             |
| 26.04.23 | 4/2023/13 | <p>Motion</p> <p>(1) investigate the option to purchase the block of land next to the proposed Collarenebri Bore Bath site and submit a report to the May 2023 Council meeting;</p> <p>(2) submit a report to the May 2023 Council meeting, updating Council on the progress of the Collarenebri Showground upgrade works, and providing alternative arrangements for female jockey changerooms should the upgrade works not be completed before the annual racing meeting in September 2023.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GM  |                                                                                                                                 |             |
| 26.04.23 | 4/2023/27 | <p>Return and Earn Subsidies</p> <p>1. Council's Director of Environmental Services be authorised to arrange collection and transport of recyclable containers collected on behalf of schools and non-profit organisations for processing in central locations. Support to be provided only when and where operationally feasible.</p> <p>2. Authorise a refund on annual waste charge for servicing a 240L waste bin for an authorised Return and Earn premises contracted to Tomra Cleanaway (\$535.00 in 2022-23).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DES | <p>15.05.2023 1. To be actioned</p> <p>2. Return and Earn operators advised of Council decision</p> <p>3. Operators advised</p> | In progress |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

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|          |           | 3. Return and Earn operators be required to purchase their own 240L Bin to receive a credit on annual waste charges.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |                                                                                                                                                                              |             |
| 26.04.23 | 4/2023/28 | <p>Annual Fire Safety Statements</p> <p>1. Adopt the following priorities in implementation of a building fire safety program.</p> <p>(a) Priority 1 – Premises accommodating unrelated persons e.g Caravan Parks, motels and boarding houses etc</p> <p>(b) Priority 2 – Premises considered essential to local community functions e.g Council chambers, supermarkets, doctors, rural pubs etc</p> <p>(c) Priority 3 – Other premises with statutory fire safety equipment.</p> <p>2.</p> <p>(a) Contact owners of non-government premises identified under Priority 1 offering to make an offset payment for travel and accommodation costs to contract fire safety services on a dollar for dollar basis.</p> <p>(b) That each year a maximum payment of \$250.00 be made to any ratepayer.</p> <p>3. Delegate authority to the General Manger to endorse an offset payment for accommodation and travel costs for statutory fire safety compliance and non-government premises listed under Priority 1.</p> <p>4. Allocate an additional expenditure item of \$5,000 in the 2023-2024 budget for non-government Priority 1 premises and a further report be provided to Council.</p> <p>5. Council owned premises be brought into compliance with the requirement for installation and maintenance of Fire Safety Systems.</p> | DES | 15.05.2023 Resolution to be actioned                                                                                                                                         | In Progress |
| 26.04.23 | 4/2023/29 | <p>Burren Junction Progress Association – Indian Myna Birds</p> <p>That Council authorise the allocation of funds for a trapping program to the Burren Junction Progress Association on a dollar for dollar basis of up to \$500.00 to assist in the control of Indian Myna Birds.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DES | 15.05.2023 Council Regulatory Officer to liaise with Burren Junction Progress Association.                                                                                   | COMPLETED   |
| 26.04.23 | 4/2023/30 | <p>Regional Housing Program – Flying Squad</p> <p>That Council delegate authority to the General Manager to enter a deed of agreement for Walgett Shire Council to participate in the Regional Housing Program.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DES | 15.05.2023 1. Contract has been signed and submitted to DPIE (NSW Dept of Planning)<br>2. Future development applications for housing to be referred to Housing Flying Squad | COMPLETED   |
| 26.04.23 | 4/2023/33 | <p>Development Application 2021/54 – For Subdivision and Planning Proposal for Subdivision and Rezoning Gingie Village.</p> <p>1. Council, pursuant to Section 4.16 (1)(a) of the <i>Environmental Planning and Assessment Act, 1979</i> grants deferred commencement consent to development application DA2021/54, subject to the plans, documents and conditions outlined and described in the Draft Conditions of Consent.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | DES | 15.05.2023 1. Deferred commenced determination issued<br>2. Planning proposal to be submitted to DPIE<br>3. Applicant to be formally advised of Council's decision           | In Progress |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            |                                                                                     |             |
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|          |           | <p>2. Council, submit the Planning Proposal for rezoning of land at Gingie Village as outlined in the submission from Wakefield Planning provided in the attachment to the Department of Planning and Environment for a Gateway determination.</p> <p>3. The applicant be advised the Council is not prepared to accept care, control and maintenance of either the water or sewer systems at this stage, pending the acceptable outcomes of negotiations between Council, Walgett Local Aboriginal Land Council and NSW Government in relation to provision of condition reports and certification, any necessary upgrades to endure the systems are operating to current industry standard practices.</p>                                                                                                |            |                                                                                     |             |
| 26.04.23 | 4/2023/36 | <p>Landfill Fees- Roads to Home Project</p> <p>That the landfill fees for the disposal of asbestos, contaminated soil and general waste for the Roads to Home Project be quoted as \$70/m3.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DES        | 15.05.2023 Roads to Home assisting with preparation of landfill plans and approvals | In Progress |
| 26.04.23 | 4/2023/37 | <p>Motion</p> <p>that part of the approx. \$3.2 m of Lightning Ridge Water Funds be used to replace the collapsing water supply within the township of Lightning Ridge, and that a further report concerning design and costing be submitted to the Council.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DETS & DCS |                                                                                     |             |
| 26.04.23 | 4/2023/38 | <p>Motion</p> <p>that Council obtain fresh tenders for fencing the Collarenebri Cemetery.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DETS       |                                                                                     |             |
| 26.04.23 | 4/2023/39 | <p>Motion</p> <p>that Council endorse the proposals of the Traffic Committee Meeting held on 12<sup>th</sup> April 2023.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DETS       |                                                                                     |             |
| 26.04.23 | 4/2023/40 | <p>Motion</p> <p>Council commence arrangements to acquire the 3 Mile Road at Lightning Ridge.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GM & DCS   |                                                                                     |             |
| 26.04.23 | 4/2023/41 | <p>Motion</p> <p>that Council undertake a study for establishment and design of bore.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DETS       |                                                                                     |             |
| 26.04.23 | 4/2023/42 | <p>Motion</p> <p>that Council;</p> <ul style="list-style-type: none"> <li>Relocate the existing gates on the Eastern boundary to south of the new multipurpose courts.</li> <li>Delete the Futsal courts and retain tennis courts due to construction costs.</li> <li>Keep the spectator seating as per the attached court layout plan / use existing stands in the complex next to the proposed Courts to reduce costs.</li> <li>Relocate the new gates on Fox street to the south end of the courts / relocate the existing bollard fence to allow additional parking / remove trees to suit.</li> <li>Reduce the Netball / Basketball courts to three to eliminate moving the existing sewer main.</li> <li>Prepare a new draft plan to be drawn with agreed options for review /discussion.</li> </ul> | DETS       |                                                                                     |             |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |     |                                                                                             |  |
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|          |             | <ul style="list-style-type: none"> <li>Call for Tenders on the design and construction of new multi-purpose courts.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |     |                                                                                             |  |
| 26.04.23 | 4C/2023/2   | <p>Sale of Land for Unpaid Rates</p> <ol style="list-style-type: none"> <li>1. Council list for sale under Section 713 of the Local Government Act 1993 the 27 properties listed.</li> <li>2. The Sale be held in Lightning Ridge Community Centre on Saturday 2<sup>nd</sup> September 2023 at 10:00am</li> <li>3. The Acting General Manager in consultation with the Crown Lands be authorised to set a reserve.</li> <li>4. The Acting General Manager be authorised to accept an arrangement that is made where the total debt is extinguished within a reasonable time. The written arrangement may include a clause whereby the property be sold if undertakings are not complied with.</li> </ol>                                                                                                   | DCS |                                                                                             |  |
| 23.05.23 | 05/2023/3   | <p>Mayoral Minutes</p> <ol style="list-style-type: none"> <li>1. That Mayoral Minute 1 and Mayoral Minute 2 be received and noted.</li> <li>2. That Council write to Inspector Kevin Day OIC Walgett, in relation to the use of E-Bikes and Motorbike in Walgett Township and on the levee bank.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GM  | Inspector Kevin Day invited to address Council at its next meeting to be held in July 2023. |  |
| 23.05.23 | 05/2023/8   | <p>Webcasting of Council Meetings</p> <ol style="list-style-type: none"> <li>1. Recording of meetings be streamed live (at the same time as the meeting is taking place) subject to complying with the current provisions of the Council's Code of Meeting Practice.</li> <li>2. Closed Session meetings be recorded, but not streamed, for the purpose only of preparing the report of the Closed Session meeting, noting that confidentiality be maintained as it is an offence to disclose the proceedings of closed session except to bring forward to the open meeting 'resolutions passed in closed session'</li> </ol>                                                                                                                                                                               | DCS |                                                                                             |  |
| 23.05.23 | 05/2023/9   | <p>Lightning Ridge Opal and Fossil Centre Inc</p> <ol style="list-style-type: none"> <li>1. The subject to the Opal Centre confirming that it has in place Director's Insurance that extends to a Council representative, that Council requests the Opal Centre Board to accept the nomination of a Councillor to represent Council on such Board and that such representative report monthly to Council on progress being made with the construction of the Opal Centre.</li> <li>2. That Council nominates a Councillors to represent on the Opal Centre Board.</li> <li>3. That Cllr Michael Cooke, be the nominated Walgett Shire Council representative on the Opal Centre Board, having completed the Australian Institute of Company Director's Course and holds a current Director's ID.</li> </ol> | GM  |                                                                                             |  |
| 23.05.23 | 05/2023/10q | <p>Lightning Ridge Opal Fossil Centre</p> <ol style="list-style-type: none"> <li>1. That the Australian Opal Centre be advised that no further payment will be made to the Centre until the Council clarifies the matter of what constitutes 'eligible project activities'.</li> <li>2. That the Council requires from the Opal Centre a more transparent explanation of how Milestone 2 was satisfied including details of 'Milestone 1 Commonwealth Funding Deed'</li> </ol>                                                                                                                                                                                                                                                                                                                              | GM  |                                                                                             |  |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |      |                                                                                                                                                                                                                         |           |
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| 23.05.23 | 05/2023/11 | <p>License Agreement with PCYC Walgett</p> <p>1. That Council invites representatives from PCYC and Council Youth Development Team/Council to discuss alleged issues regarding space, facility usage time etc.</p> <p>2. A report be put to Council identifying a scope of works with costings, to repair the old youth centre with the view of reopening it for youth activities.</p>                                                                                                               | GM   |                                                                                                                                                                                                                         |           |
| 23.05.23 | 05/2023/12 | <p>Request for Sponsorship Walgett Jockey Club</p> <p>1. That Council, award \$1,400 sponsorship for the services of a professional photographer at the Walgett Races on Saturday 17<sup>th</sup> June 2023 from the Community Assistance Scheme Budget 2022/2023.</p> <p>2. Obtain access to the photos (when available) for future promotional purposes.</p> <p>3. Advise Walgett Jockey that any future requests for sponsorship are to be applied for under the Community Assistance Scheme.</p> | GM   | - Letter sent to Walgett Jockey (Social) Club, requesting a tax invoice for sponsorship to the sum of \$1,400. Letter also advise future requests for sponsorship need to be made under the Community Assistance Scheme |           |
| 23.05.23 | 05/2023/18 | <p>Service Progress Report as at 30<sup>th</sup> April 2023</p> <p>1. That Council receive and note the Engineering Services monthly works progress report for April 2023.</p> <p>2. That a report detailing the damage to the Llanillo Road and costs for rectifications works be put to Council once all gravel haulage is completed for Lorne Road project.</p>                                                                                                                                   | DETS |                                                                                                                                                                                                                         |           |
| 23.05.23 | 05/2023/21 | <p>Collarenebri Race Meeting 2023 Female Jockey Changing Room</p> <p>That Council accept the proposal for temporary facilities to be provided for the 2023 Collarenebri Race Meeting.</p>                                                                                                                                                                                                                                                                                                            | DETS |                                                                                                                                                                                                                         |           |
| 23.05.23 | 05/2023/23 | <p>Comparison Costs Between Contract Grader and Council Owned Graders</p> <p>1. That Council accept the report for information purposes only.</p> <p>2. A comprehensive report, detailing comparisons costs and hours between Council graders and contact graders be submitted to the next Council meeting.</p>                                                                                                                                                                                      | DETS |                                                                                                                                                                                                                         |           |
| 23.05.23 | 05/2023/24 | <p>3 Mile Road Lightning Ridge</p> <p>that Council as a first step in this process, proceed to negotiate with Crown Lands to have the 3 Mile Road transferred to Councils control.</p>                                                                                                                                                                                                                                                                                                               | DETS |                                                                                                                                                                                                                         |           |
| 23.05.23 | 05/2023/26 | <p>Development Application 2022/67 – Bed and Breakfast Accommodation – 28 Warrena Street Walgett</p> <p>that Council approve the Development Application 2022/67 for the construction of 6 cabins, outdoor covered dining area, mobile food van and associated works at 28 Warrena Street, Walgett, as per the recommendation of the Development Assessment report on the basis that the hours of operation/service from the mobile food van is limited to 9am to 5pm to the public.</p>             | DES  | DA Approved by Council                                                                                                                                                                                                  | COMPLETED |
| 23.05.23 | 05/2023/27 | <p>New Animal Pound Walgett – Lot 7013 DP 103416 Duff Street Walgett Shire Council</p> <p>1. Approve the transfer of \$200,000 from Economic Development Reserve to Walgett Shire Council Animal Pound Reserve to fund stage 1 of the construction.</p>                                                                                                                                                                                                                                              | DES  | 23.05.23 Approval for the transfer of funds approved by Council                                                                                                                                                         |           |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |              |                                                        |             |
|----------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------|-------------|
|          |            | <p>2. Approve the transfer of \$60,000 to Walgett Animal Pound Reserve from Council's own revenue.</p> <p>3. Seek grant opportunities when they become available to fund Stage 2 of the construction.</p>                                                                                                                                                                                                                                                                                                      |              |                                                        |             |
| 23.05.23 | 05/2023/28 | <p>Development Application 2023/14 – Alterations and Renovations to Walgett RSL Memorial Club Ltd</p> <p>that Council approve the Development Application 2023/14 for the alterations and renovation of the Walgett RSL Memorial Club at 71 Fox Street, Walgett as per recommendation of the Development Assessment report.</p>                                                                                                                                                                                | DES          | 23.05.23 DA Approved by Council                        |             |
| 23.05.23 | 05/2023/31 | <p>Notice of Motion</p> <p>that a report be put to the June 2023 Council meeting in relation to formalising legal public access to the Walgett Weir.</p>                                                                                                                                                                                                                                                                                                                                                       | DETS/<br>DES |                                                        | In progress |
| 23.05.23 | 05/2023/32 | <p>Notice of Motion</p> <p>that a report be put to Council in relation to the feasibility of the rail trail concept.</p>                                                                                                                                                                                                                                                                                                                                                                                       | DETS         |                                                        |             |
| 23.05.23 | 05/2023/33 | <p>Notice of Motion</p> <p>that Council apply for funding, (following appropriate investigation, testing and design consultations) to install a causeway on the northern approaches to the Goangra Bridge consisting of low/medium flow box or pipe culverts such that the level of the norther approaches remains consistent with that of the bridge deck and further that application be made to fund the sealing of the Goangra Road which connects the Come by Chance Road with the Kamilaroi Highway.</p> | DETS         |                                                        |             |
| 23.05.23 | 05/2023/34 | <p>Notice of Motion</p> <p>1. a report be put to Council detailing the progress of Kookaburra Court, in relation to proposed use for suitable activities, including health services.</p> <p>2. Council organise a public meeting, to allow community involvement and input to the facility's purpose/use.</p>                                                                                                                                                                                                  | GM           | 26.06.2023 Report to July 2023 Council Meeting drafted | In Progress |
| 23.05.23 | 05/2023/35 | <p>Notice of Motion</p> <p>that Council's Manager Infrastructure Roads – Tim McLoughlin investigate the situation, including contacting CASA in relation to the no existent fire hydrants at the Lightning Ridge Airport.</p>                                                                                                                                                                                                                                                                                  | DETS         |                                                        |             |
| 23.05.23 | 05/2023/36 | <p>Notice of Motion</p> <p>1. Councillors Hundy, Ramien and the acting General Manager arrange to inspect the mobile stage condition and aging prior to Council purchasing the mobile stage.</p>                                                                                                                                                                                                                                                                                                               | DCS          |                                                        |             |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |                                                                                                                                                                                                                                                           |             |
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|          |            | 2. a report be put to Council, in relation to hire fees that can be recouped through the hiring out of the mobile stage.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                                                                                                                                                                                                                                                           |             |
| 23.05.23 | 05/2023/37 | Notice of Motion<br><br>that the incoming General Manager be requested to ensure that a review of the staff structure be prioritised to ensure staff hold appropriate qualifications for position held at Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | GM          | 26.06.2023 In handover notes to new General Manager                                                                                                                                                                                                       | Completed   |
| 23.05.23 | 05/2023/38 | Notice of Motion<br><br>that the Acting General Manager negotiates the administration hours currently undertaken by Walgett Shire Council with Castlereagh Macquarie County Council with the view that Walgett Shire Council withdraw its administration support to Castlereagh Macquarie County Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GM          | - 24.05.2023 Letter sent to CMCC GM advising of Council's decision to terminate the contract<br><br>- 05.06.2023 Letter sent to CMCC GM advising that a further reduction to a maximum of 5hrs per week of admin support would be provided until 30.06.23 |             |
| 23.05.23 | 05/2023/39 | Notice of Motion<br><br>that Council's Manager Infrastructure Roads – Tim McLoughlin investigates the situation and put a report to Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DETS        |                                                                                                                                                                                                                                                           |             |
| 23.05.23 | 05/2023/40 | Mayoral Minute<br><br>the Acting General Manager, action motion 2/2023/4, resolved by Council at the March 2023 meeting, that the Office of Local be requested to conduct enquiry into the conduct of the Walgett Shire Council and Councillors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GM          | 06.06.2023 Matter to investigate on hold following motion to rescind.<br>26.06.2023 Motion to rescind to be put to July 2023 Council Meeting                                                                                                              |             |
| 23.05.23 | 05C/2023/2 | Recruitment of Director Engineering and Technical Services<br><br>1. Local Government NSW be engaged to undertake the Recruitment of Director Engineering and Technical Services at a fee of \$10,000 plus GST in accord with the fee proposal circulated to Councillors.<br><br>2. A selection panel be established, comprising the Mayor and Councillors, to assist the General Manager in the selection process.                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GM          | 25.05.2023 LG NSW appointed to undertake recruitment<br>26.06.2023 Interviews of prospective candidates scheduled for July 2023.                                                                                                                          | In Progress |
| 23.05.23 | 05C/2023/3 | Quotation for Construction of Collarenebri Artesian Hot Spring<br><br>1. Accept the quotation of Lukas Building and Excavation at a price of \$1,599,300 less the provisional item of \$50,000 to reduce the pool diameter and include a ramp (ex GST)<br><br>2. Enter into a contract with Lukas building and Excavation for Construction of a 10m circular pool, balance tanks, pump shed and equipment, electrical, park furniture, bbq shelter and x2 shelters and seating, concrete paths and concourse, fencing, lighting as per quotation IV 698 at a price of \$1,599,300 less the provisional item of \$50,000 to reduce the pool diameter and include a ramp(ex GST), and the Acting General manager and Mayor be authorised to execute the contract and other relevant documents on behalf of Council.<br><br>3. Affix the Council Seal to the contract. | GM/<br>DETS |                                                                                                                                                                                                                                                           |             |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |  |  |
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|          |            | 4. Approve allocation of \$473,800 (ex GST) from The Economic Development Funds Reserve for construction of Collarenebri Artesian Hot Spring Bath and associated facilities.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |  |  |
| 23.05.23 | 05C/2023/4 | <p>Amended Sale of Land for Unpaid Rates</p> <ol style="list-style-type: none"> <li>That Council list for sale under Section 713 of the Local Government Act 1993 the 28 properties listed.</li> <li>That the Sale be held in the Lightning Ridge Community Centre on Saturday 2<sup>nd</sup> September 2023 at 10:00am</li> <li>That the Acting General Manager in consultation with the Crown Lands be authorised to set a reserve.</li> <li>That the Acting General Manager be authorised to accept an arrangement that is made where the total debt is extinguished within a reasonable time. The written arrangement may include a clause whereby the property be sold if undertakings are not complied with.</li> </ol> | DCS  |  |  |
| 23.05.23 | 05C/2023/5 | <p>Supply and Delivery of Bulk Fuel</p> <ol style="list-style-type: none"> <li>That the 'Supply and Delivery of Bulk Fuel Evaluation Report T042324OROC' be received and noted</li> <li>Based on the best value on Bulk Fuel Evaluation Matrix from Regional Procurement, Council accepts the tender from Woodham Petroleum for 24 months from 1 July 2023 to 30 June 2025 for the delivery of Bulk Fuel.</li> <li>That Council gives a delegation to the General Manager to accept or reject an additional 12 month contract extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.</li> </ol>                                                                          | DCS  |  |  |
| 23.05.23 | 05C/2023/6 | <p>Collarenebri Cemetery Fencing</p> <ol style="list-style-type: none"> <li>Accept the quote for \$92,346.30 including GST from Douglas Bros Fencing.</li> <li>That \$53,400 be transferred from the Cemetery Road Fund to the Cemetery Fencing Fund to increase the vote to \$93,400.00.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                          | DETS |  |  |
| 06.06.23 | 06/2023/2  | <p>Quarterly Budget Review Statement – March 2023</p> <ol style="list-style-type: none"> <li>Council adopts the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2023 as tabled.</li> <li>Council approves to put the FAG (Federal Assistance Grant) monies received for 2023/2024 financial year in reserve as at 30.06.2023.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                 | DCS  |  |  |
| 06.06.23 | 06/2023/3  | <p>Operational Plan 2023/24, Delivery Program 2023/24 to 2024/25, Long Term Financial Plan 2023/24 to 2032/33, Workforce Plan 2022/23 to 2024/25 and Asset Management Plan</p> <p>1. Operational Plan 2023/24, Delivery Program 2023/24 to 2024/25, Long Term Financial Plan 2023/24 to 2032/33, Workforce Plan 2022/23 to 2024/25 and Asset Management Plan be placed on public exhibition for a period of 28 days from the 6<sup>th</sup> June 2023 until 4:00pm the 4<sup>th</sup> July 2023, inviting submissions from the public during this time.</p>                                                                                                                                                                   | DCS  |  |  |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |    |                                                                                                                |           |
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|          |            | 2. Council approves to move the Ordinary Council meeting scheduled for Tuesday 27 <sup>th</sup> June 2023, to Wednesday 5 <sup>th</sup> July 2023 to allow for the public exhibition period of 28 days, prior to adoption of the 2023/2024 financial documents.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |    |                                                                                                                |           |
| 06.06.23 | 06C/2023/2 | <p>Appointment of General Manager</p> <ol style="list-style-type: none"> <li>1. Council accepts the unanimous recommendation of the committee of the whole and resolves to appoint the successful candidate to the position of General Manager</li> <li>2. Council delegates to the Mayor to negotiate, in consultation with LGNSW, the contract with the successful candidate.</li> <li>3. The unanimous recommendation of the committee if negotiations are unsuccessful with the preferred candidate that the position be offered to the alternate candidate.</li> <li>4. the Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993 (NSW).</li> <li>5. in accordance with section 11(3) of the Local Government Act 1993 that Council resolves that documentation provided to Councillors regarding the candidates is to be treated as confidential and that the discussions in Confidential Committee of the whole be treated as confidential in accordance with section 10A(2) of the Local Government Act 1993.</li> </ol> | GM | <p>14.06.2023 Contracts executed and exchanged.<br/>26.06.2023 New GM to commence at Council on 17.07.2023</p> | Completed |

## 8.1.2 CIRCULARS RECEIVED FROM NSW OFFICE OF LOCAL GOVERNMENT

**REPORTING SECTION:** Executive  
**AUTHOR:** Hugh Percy - Acting General Manager  
**FILE NUMBER:** 12/14-03

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### Summary

Copies of circulars received from the Local Government Office Department of Premier and Cabinet are attached for Councillors information. Circulars are emailed to Councillors when published from LGNSW.

### Background:

The General Manager has flagged the following circulars as requiring the particular attention of Councillors:

- 23-04 Changes to public access to council records under the State Records Act 1998
- 23-05 Ward boundary and name changes

### Governance Issues:

All circulars have Governance implications. Where necessary the subject of particular circulars will be raised in following reports.

### Stakeholders:

Councillors and Walgett Shire Council staff.

### Financial Implications:

Obviously some circulars will have a financial impact and where this is the case, Councillors particular attention will be drawn to them.

### Conclusion:

Council will need to comply with the various requirements set out in the circulars.

| Circulars Received from the NSW Office of Local Government                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the information contained in the following Department circular 23-04 through to 23-05 from the Local Government Division Department of Premier and Cabinet, be received and noted.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

### Attachments:

Circulars



Office of  
Local Government

## Circular to Councils

|                             |                                                                                                                                      |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | Circular No 23-04 / 25 May 2023 / A860043                                                                                            |
| <b>Previous Circular</b>    | 21-33 <i>Compliance with records management provisions and transfer of local government records to the State Archives Collection</i> |
| <b>Who should read this</b> | Councillors / General Managers / Joint Organisation Executive Officers / governance and records management staff                     |
| <b>Contact</b>              | Council Governance Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a>                                  |
| <b>Action required</b>      | Information / Council to Implement                                                                                                   |

### Changes to public access to council records under the *State Records Act 1998*

#### What's new or changing

- Changes to the *State Records Act 1998* (the Act) that take effect from 1 January 2024 will affect council records. Under the changes:
  - State records will be open to the public by default once they are 20 years old, unless they are closed via a Closed to Public Access (CPA) direction
  - public offices (including councils) will be required to submit a plan in 2024 outlining their intention to transfer records that are required as State archives.
- As a result of changes to the Act that took effect on 31 December 2022, parts of the Act governing public access, transfers and records that have strayed ('estrays') are now administered by Museums of History NSW (MHNSW), a new statutory body.
- Other parts of the Act are administered by State Records Authority NSW (State Records NSW).

#### What this will mean for your council

- Councils will need to renew or register CPA directions with MHNSW well in advance of 1 January 2024 to ensure appropriate protection of sensitive information.
- During 2024, councils will need to submit a transfer plan to MHNSW.

#### Key points

- Changes to the parts of the Act administered by MHNSW are as follows:
  - Section 32(4): Transfer planning - this new section will require public offices (including councils) to plan for the transfer of records required as State archives into the State Archives Collection, and to submit a plan to MHNSW. This requirement will apply even if there is no intention to transfer records at the present time.
  - Section 50: Reduction in the Open Access Period - the Open Access Period for State records will reduce from 30 years to 20 years. The Act establishes a presumption that records in the Open Access Period should be open to public access.

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- Section 51: State records will become open to the public by default after 20 years - State records that are at least 20 years old will be open to public access if they are currently subject to an Open to Public Access (OPA) direction or do not have an access direction in place. There is no change to the capacity for a public office to apply a CPA direction or the requirement for CPA directions to be renewed every 5 years.
- The changes mean that from 1 January 2024:
  - State records that currently have a 30-year OPA direction registered will be open to the public once they are 20 years old
  - State records that are 20 or more years old and do not have an access direction registered will automatically be open to the public.
- CPA directions that were made more than 5 years ago will need to be renewed before 1 January 2024 or the records will automatically be open to the public once they are 20 years old.

**Where to go for further information**

- Advice on access directions is available on the [Public access to records section](#) of the MHNSW website.
- Councils can review or renew existing access directions and register new directions through the Service Portal operated by MHNSW and State Records NSW. The Service Portal is available via the [Agency Services webpage](#).
- Email [transfer@mhns.w.au](mailto:transfer@mhns.w.au) for advice and assistance with these new requirements.

**Brett Whitworth**  
Deputy Secretary, Local Government

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Office of  
Local Government

## Circular to Councils

|                             |                                                                                                  |
|-----------------------------|--------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | Circular No 23-05 / 5 June 2023 / A855318                                                        |
| <b>Previous Circular</b>    | 19-24 – Ward boundary and name changes                                                           |
| <b>Who should read this</b> | Councillors / General Managers / Governance staff                                                |
| <b>Contact</b>              | Council Governance Team / 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Information / Response to OLG / Council to Implement                                             |

### Ward boundary and name changes

#### What's new or changing

- Councils must review their ward boundaries and notify the NSW Electoral Commission (NSWEC) of any changes to ward boundaries and/or names by **5 October 2023**.

#### What this will mean for your council

- Under section 211 of the *Local Government Act 1993* councils that are divided into wards must keep ward boundaries under review to ensure the difference in elector numbers between wards does not exceed 10%. The attachment to this Circular provides further information regarding the calculation of the 10% variation to elector numbers within wards.
- Before altering ward boundaries, councils must:
  - consult the NSWEC and the Australian Statistician; and
  - prepare and publicly exhibit a plan detailing any proposed alteration (the ward boundary plan).
- Under section 277A of the *Local Government (General) Regulation 2021* ward boundary and name changes must be made by **5 October 2023** to be in effect for the **14 September 2024** ordinary elections unless the Electoral Commissioner otherwise approves in special circumstances.

#### Key points

- Local government ordinary elections are to be held on **14 September 2024**.
- The last date for councils to make ward boundary alterations and name changes is **5 October 2023**.
- The NSWEC maintains a website to assist councils to review their ward boundaries and provide guidance on the process for consulting with it. The website is available [here](#).
- Councils must publicly exhibit the ward boundary plan for at least 28 days and consider any submissions made during the 42 day consultation period.

#### Where to go for further information

- More information is available on the NSWEC's website [here](#).
- Contact Data Analytics and Geospatial Services Team (Manager, Omar Altaie) at the NSW Electoral Commission on 9290 5999 or via email [redistribution@elections.nsw.gov.au](mailto:redistribution@elections.nsw.gov.au).

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Deputy Secretary, Local Government

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### Attachment

To ascertain if there is a difference greater than 10% in the number of electors between wards, councils need to determine the percentage variation between the numbers of electors between wards.

The most efficient way to ascertain if there is a variation of greater than 10% is as follows:

1. Find the difference between the ward with the most electors and the ward with the fewest electors
2. Divide that difference by the number of electors in the smallest ward (that is, the ward with the fewest electors)
3. If the result is more than 10%, follow the ward boundary alteration processes

For example: a Local Government Area where the largest ward has 10,000 electors, and the smallest ward has 9,000 electors:

- Ward A: 10,000 electors (largest ward)
- Ward B: 9,000 electors (smallest ward)
- Ward C: 9,400 electors
- Ward D: 9,600 electors

Difference between Ward A and Ward B:  $10,000 - 9,000 = 1,000$

Difference as a percentage of Ward B (smallest ward):  $1,000/9,000 = 0.111$  (11%)

In the above example, there is a variation of more than 10% between the number of electors in two wards of the Area. As the variation is greater than 10%, the council is required to alter its ward boundaries in compliance with section 211 of the *Local Government Act 1993*.

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### 8.1.3 WALGETT SPLASH PARK POWER SUPPLY

**REPORTING SECTION:** Engineering  
**AUTHOR:** David Ryan – Urban Manager  
**FILE NUMBER:** 23/11/0169

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#### **Summary:**

Walgett Shire Council has commenced work on the earthworks for the construction of the new Splash Park at Walgett Memorial Swimming Pool. Parkequip Waterplay is the contractor engaged to build the Splash Park.

The pad has been completed and concrete balance tanks installed by a local contractor and the site is ready for Parkequip to commence construction of the splash park.

#### **History**

Major changes at the site were required to accommodate the splash park. These include:

- removal and realignment of a sewer main
- removal and realignment of an existing water main
- and removal of trees.

A further complication is that the existing power supply at the bore bath end of the complex cannot be used as it is inadequate. A 200-amp switch board must be installed at a cost of approximately \$100,000.

Essential Energy have informed council that the infrastructure on the supply lines require upgrading to supply enough power for both the swimming pool and the splash park at an estimated cost of \$100,000.

Essential Energy have advised that once the paperwork for the upgrade on the infrastructure has been lodged it could be up to six months before the works are completed.

#### **Walgett Pool**

Issues with the Pool is the subject of a separate report.

#### **Conclusion**

Based on Essential Energy's advice regarding the inability to upgrade the network in time for the upcoming pool season there will be insufficient power supply for both the Walgett Memorial Swimming Pool and the splash park.

As the Pool has been recommended for decommissioning in the separate report the existing power supply can be used for the splash park and additional supply as indicated by Essential Energy provided when the Pool is replaced.

The costs associated with the electricity shortfall are compounded by a Variation claim on the contract of \$118,350 for foundation excavation, fill, cart to site and soil testing.

**Walgett Splash Park Power Supply**

**Recommendation:**

1. That the existing power supply at the Walgett Memorial Swimming Pool be diverted to accommodate the power requirements of the Splash Park
2. That the power supply required to service the swimming pool be included in the design and budget of the new pool.

**Moved:**

**Seconded:**

**Attachments:**

Nil

### 8.1.4 IMPORTANT DATES – UPCOMING MEETINGS AND EVENTS

**REPORTING SECTION:** Executive  
**AUTHOR:** Hugh Percy – Acting General Manager  
**FILE NUMBER:** 12/14-03

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**Summary:**

A list of upcoming meetings and events is provided for Councillors to make notes of to avoid any clashes of commitments.

**Discussion (including issues and background):**

This report allows Councillors and senior management staff to plan their activities and spread their work load having regard to upcoming commitments. It also avoids situations where some Councillors missed meetings or are not aware of when they have been scheduled. In addition, outside organisations have been requested to send meeting notice and minutes direct to Council's various representatives. Where notification is received meeting dates will be listed on the strategic tasks, events and meetings calendar and the representative(s) names flagged.

**Current Position:**

Councillors are requested to raise any queries prior to the meetings listed.

**Governance Issues:**

Good governance centres in part on good communication and forward planning. Councillors are requested to advise the General Manager's Executive Assistant of any coming community or Councillor function so as to avoid any clashes of commitments.

**Environmental Issues:**

Not applicable.

**Stakeholders:**

Councillors and Walgett Shire Council staff.

**Alternative Solutions/Options:**

Not applicable.

**Conclusion:**

Provided there are no changes it is appropriate to receive and not the information.

| Important Dates for Councillors – Upcoming Meetings & Events                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the list of upcoming meetings and events.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Upcoming meetings and events schedule.

**IMPORTANT DATES – Upcoming Meetings and Events**

| DATE              | MEETING/FUNCTION               | LOCATION                  | NOTES                                         |
|-------------------|--------------------------------|---------------------------|-----------------------------------------------|
| 25 July 2023      | Council Meeting                | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 4 August 2023     | Country Mayors Assoc. Meeting  | Coonamble                 | Mayor and General Manager                     |
| 7-10 August 2023  | NSW Weeds Conference           | Dubbo                     | Clr Cooke and Clr Woodcock                    |
| 9 August 2023     | LEMC Meeting                   | Walgett                   | Mayor and General Manager                     |
| 29 August 2023    | Council Meeting                | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 26 September 2023 | Council Meeting                | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 31 October 2023   | Council Meeting                | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 3 November 2023   | Country Mayors Assoc. Meeting  | Coonamble                 | Mayor and General Manager                     |
| 8 November 2023   | LEMC Meeting                   | Walgett                   | Mayor and General Manager                     |
| 23 November 2023  | BROC AGM and Ordinary Meetings | Tenterfield Shire Council | Mayor, Deputy Mayor and General Manager       |
| 28 November 2023  | Council Meeting                | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 19 December 2023  | Council Meeting                | Walgett Chambers          | Councillors, GM and Executive Staff to attend |

## **8.2 DIRECTOR CORPORATE SERVICES**

### **8.2.1 MONTHLY OUTSTANDING RATES AS AT 31 MAY 2023**

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Kevin Dunshea – Rates Clerk  
**FILE NUMBER:** 23/11/0171

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**Summary:**

Council's debt recovery policy is aimed at having outstanding rates and annual charges debts recovered in a timely manner to support Council in its objectives by providing sufficient funding to enable the continued provision of services to the local government area. The aim of this process is to achieve a recovery of rates and annual charges levied in any given financial year of greater than 90%.

**Background:**

Council is obliged to report on a number of Key Performance Indicators (KPIs) as part of their statutory reporting regime. One of these KPIs is the Rates, Annual Charges, Interest & Extra Charges Outstanding Percentage. The purpose of this KPI is "to assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts."

Walgett Shire Council is classified as a Regional and Rural Council and the benchmark used for these councils in the Local Government Code of Accounting Practice and Financial Reporting is less than 10% for the Rates, Annual Charges, Interest & Extra Charges Outstanding Percentage as at the end of the financial year.

**Current Position:**

Collection of the current years levy and arrears as at 31 May 2023 is 81.37% which is 1.27% less than the previous year collection at 31 May 2022 of 82.64%. Collections have increased in the first few days of June 2023 with a total of 81.95% collected.

**Relevant Reference Documents/Policies:**

Outstanding Rates Report.

**Governance issues:**

Council is obliged to act in the community's best interest and to ensure adequate service provision is upheld through measures of sustaining, maintaining and improving long term financial sustainability. A key area is to show the ongoing effective management of outstanding rates and annual charges recovery by reducing the outstanding rates percentage to an acceptable benchmarked value each year.

**Environmental issues:**

Nil

**Stakeholders:**

Walgett Shire Council Community  
Walgett Shire Ratepayers  
Walgett Shire Council

**Financial Implications:**

The recovery of rates and charges is a key performance indicator that is analysed by external bodies such as Treasury Corp in conjunction with the Local Government Review Panel. Efforts to improve and lower the levels of outstanding rates and charges strengthen Walgett Shire Council's long term financial position.

**Alternative Solutions/Options:**

There are no alternative solutions or options.

**Conclusion:**

The report recommends that Council note the outstanding rates and annual charges percentage.

| <b>Monthly Outstanding Rates Report as at 31<sup>st</sup> May 2023</b>                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation</b></p> <p>The 31<sup>st</sup> May 2023 outstanding rates report be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Monthly Report - Outstanding Rates Report

**Monthly Report - Outstanding Rates & Annual Charges as at 31 May 2023****Report on Rates and Annual Charges - 31 May 2023**

|                                                         | 2 June 2023           | 31 May 2023           | 31 May 2022           |
|---------------------------------------------------------|-----------------------|-----------------------|-----------------------|
| Arrears from previous year                              | 1,571,511.85          | 1,571,511.85          | 1,178,458.83          |
| Adjustment                                              |                       |                       |                       |
| Sub Total                                               | 1,571,511.85          | 1,571,511.85          | 1,178,458.83          |
| <b>Current Year Activity</b>                            |                       |                       |                       |
| Legal fees (Including write off's)                      | 500.00                | 500.00                | (10,778.00)           |
| Adjusted Levy                                           | 10,511,917.92         | 10,511,917.92         | 10,149,835.97         |
| Interest (Including write off's)                        | 90,400.03             | 90,390.57             | 70,212.57             |
| Adjustments (Including Write Off's)                     | (89,178.04)           | (89,178.04)           | (15,052.68)           |
| Sub Total                                               | 10,513,639.91         | 10,513,630.45         | 10,194,217.86         |
| <b>Total Arrears and Adjusted Levy</b>                  | <b>12,085,151.76</b>  | <b>12,085,142.30</b>  | <b>11,372,676.69</b>  |
| Payments                                                | (9,712,261.24)        | (9,641,811.76)        | (9,198,424.89)        |
| Pensioner Concessions - Govt                            | (97,055.68)           | (97,055.68)           | (97,409.16)           |
| Pensioner Concessions - Council                         | (79,412.69)           | (79,412.69)           | (79,702.41)           |
| Discount                                                | (15,313.00)           | 0.00                  | 0.00                  |
| Special Rebate Council                                  |                       | (15,313.00)           | (22,487.25)           |
| Sub Total                                               | (9,904,042.61)        | (9,833,593.13)        | (9,398,023.71)        |
| <b>Total Remaining Levy</b>                             | <b>\$2,181,109.15</b> | <b>\$2,251,549.17</b> | <b>\$1,974,652.98</b> |
| Current                                                 | 1,252,448.13          | 1,321,489.84          | 1,129,666.22          |
| Arrears                                                 | 638,972.26            | 639,563.30            | 479,438.27            |
| Interest b/f from previous years                        | 126,961.40            | 127,695.36            | 184,294.73            |
| Current year interest                                   | 68,743.77             | 68,817.08             | 59,211.31             |
| Legals                                                  | 93,983.59             | 93,983.59             | 122,042.45            |
| <b>Total Remaining Levy</b>                             | <b>\$2,181,109.15</b> | <b>\$2,251,549.17</b> | <b>\$1,974,652.98</b> |
| <b>Variance</b>                                         | <b>-\$0.00</b>        | <b>-\$0.00</b>        | <b>-\$0.00</b>        |
| <b>Total YTD Collected</b>                              |                       |                       |                       |
| Collected YTD % of Levy, Arrears, Interest & Legal Fees | 81.95%                | 81.37%                | 82.64%                |
| Collected YTD % of Levy                                 | 92.38%                | 91.71%                | 90.23%                |

## 8.2.2 CASH & INVESTMENTS AS AT 31 MAY 2023

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Shirley Burraston – Management Accountant  
**FILE NUMBER:** 23/11/0173

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### **Summary:**

This report provides a summary and analysis of Council's cash and investments for the period ending 31<sup>st</sup> May 2023.

### **Background:**

The investment portfolio consists of on-call bank accounts and fixed rate interest bearing term deposits. The portfolio is regularly reviewed to maximise investment performance and minimise risk. Council's investment portfolio does not have a secondary market available for the trading of investments and is not subject to share market volatility.

Comparisons are regularly made between existing investments and other available products that meet Council policy guidelines. A comparison of Council's investment portfolio results is also made monthly to that of other NSW Councils and Walgett Shire's results from the portfolio continue to better than average.

The investments are compliant with the Relevant Reference Documents and Policies listed in this report.

### **Current Position:**

Council at month end held a total of \$36,718,637 in on-call bank accounts and interest-bearing term deposits with financial institutions in Australia. The investments are compliant with the Local Government Act (NSW), the associated Regulations and Ministerial Order and Council's Investment Policy.

Council's detailed investment portfolio and compliance information is shown in Attachment 1 to this report. This information is represented graphically as well as digitally and shows Council's compliance to the investment policy for all key performance indicators in the policy.

The Reserve Bank of Australia (RBA) rescinded the increases pause in the official cash rate in May 2023 increasing the cash rate to 3.85% and subsequent rhetoric by Governor Lowe suggests that the RBA will continue to lift rates in the short term to ensure inflation is trending toward the target band of 2 – 3%.

Council's investment portfolio continues to perform well in comparison with other LGAs in NSW being one of the best performing councils in the state.

### **Relevant Reference Documents/Policies:**

Local Government Act (NSW), 1993  
Local Government (General) Regulation 2005  
Ministerial Investment Order 5<sup>th</sup> January 2016  
Investment Policy (Revised and adopted in August 2022)

### **Governance issues:**

Nil

**Environmental issues:**

Nil

**Financial Implications:**

As per report

**Alternative Solutions/Options:**

Nil

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council  
Financial Institutions

**Conclusion:**

As at 31<sup>st</sup> May 2023 Walgett Shire Council's total cash and invested funds totalled \$37,958,386 decreasing the portfolio by \$1,239,749 from the previous month.

**Attachment:** Attachment 1 Walgett Shire Council's Portfolio reports from Imperium Markets.

**Certification – Responsible Accounting Officer**

1. I hereby certify that the investments listed in the attached report have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2005*, the *Investment Order (of the Minister) 5<sup>th</sup> January 2016*.
2. I hereby certify that Council's Cash Book and General Ledger have been reconciled to the bank statement as at the end of month.

Hafiz Malik

**Director Corporate and Community Services**

| <b>Cash and Investment Report as at 31<sup>st</sup> May 2023.</b>                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Investment Report as at 31<sup>st</sup> May 2023 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Walgett Shire Council's Portfolio report from Imperium Markets

*Refer to attachment document – Attachment 1*

**8.2.3 ADOPTION OF OPERATIONAL PLAN 2023/24, DELIVERY PROGRAM 2023/24 to 2024/25, WORKFORCE PLAN 2023/24 to 2024/25 & ENDORSEMENT OF LONG TERM FINANCIAL PLAN**

REPORTING SECTION: Corporate Services  
AUTHOR: Hafiz Malik – Director Corporate Services  
FILE NUMBER: 23/11/0186

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*Report to be tabled at Meeting.*

## **8.2.4 MAKING OF THE ORDINARY RATES AND ANNUAL CHARGES**

|                           |                                                  |
|---------------------------|--------------------------------------------------|
| <b>REPORTING SECTION:</b> | <b>Corporate Services</b>                        |
| <b>AUTHOR:</b>            | <b>Hafiz Malik – Director Corporate Services</b> |
| <b>FILE NUMBER:</b>       | <b>23/11/0187</b>                                |

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*Report to be tabled at Meeting.*

## **8.3 DIRECTOR ENGINEERING / TECHNICAL SERVICES**

### **8.3.1 MONTHLY MAINTENANCE GRADING REPORT AS AT 31 MAY 2023**

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Acting Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0162

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**Summary:**

The purpose of this report is to update Council about the road maintenance programme on Shire Roads for the period ending 31<sup>st</sup> May 2023.

**Background:**

The maintenance budget has been prepared based on the available funding to maintain the Unsealed Local and Regional Roads to provide an acceptable level of service. This budget will be used to maintain the roads as per demand and Road best practice manual.

Details of maintenance grading and flood work locations are detailed in the attached report.

**Relevant Reference Documents/Policies:**

Council's approved 2022/2023 Shire Roads Maintenance Grading Works schedule.

**Stakeholders:**

Walgett Shire Council

Walgett Residents

Tourists

**Financial Implications:**

As of 31<sup>st</sup> May, actual spend is **\$215,132**

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council has established a system to monitor progress continually to keep within the approved budget.

| <b>Monthly Maintenance Grading Report as at 31<sup>st</sup> May 2023</b>                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the monthly maintenance grading works report as at 31<sup>st</sup> May 2023</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

Attachments:

Monthly maintenance grading works.

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

| Road Name                    | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For March 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date  |
|------------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 1</b>                |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Bowra Road SR34              | 3.95                 | \$ 4,278.00                     | F             |                           |                             | \$ 635.37                  |                           |                           | \$ 33.01                  |                           |                           |                            |                            |                          |                           | \$ 668.38           |
| Wanourie Road SR38           | 6.5                  | \$ 4,278.00                     | E             |                           |                             |                            |                           | \$7,765.00                |                           | <b>-\$ 7,765.00</b>       |                           |                            |                            | \$ 6,349.09              |                           | \$ 6,349.09         |
| Green and Branders Road SR41 | 11.3                 | \$ 7,006.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Regans Road SR58             | 3.2                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Marra Creek Road SR60        | 17.5                 | \$ 10,850.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Lochlomond Road SR74         | 8.4                  | \$ 5,208.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Maroubra Road SR76           | 8.3                  | \$ 5,146.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Nedgara Road SR77            | 10.7                 | \$ 6,634.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Mac Masman Road SR81         | 8                    | \$ 4,960.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Binghi Road SR113            | 20.1                 | \$ 12,462.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Aberfoyle Road SR115         | 26.2                 | \$ 16,244.00                    | D             |                           |                             |                            |                           | \$15,380.00               |                           | <b>-\$ 15,380.00</b>      |                           |                            |                            |                          |                           | \$ -                |
| Gungalman Road SR31          | 43.7                 | \$ 27,094.00                    | D             |                           |                             | \$ 1,730.56                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,730.56         |
| Gilwamy Road SR32            | 7.9                  | \$ 4,898.00                     | F             |                           |                             |                            |                           |                           |                           | \$ 1,190.00               |                           |                            |                            | \$ 840.00                |                           | \$ 2,030.00         |
| Teranyan Road SR33           | 13.7                 | \$ 8,494.00                     | D             | \$ 5,753.50               | \$ 646.16                   | \$ 81.09                   |                           |                           | \$ 139.41                 | <b>-\$ 6,620.16</b>       |                           |                            |                            |                          |                           | \$ -                |
| Bogewong Road SR114          | 48.7                 | \$ 30,194.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Ginghet Road SR40            | 47.6                 | \$ 29,512.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Bushs Road SR43              | 8.7                  | \$ 5,394.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Miralwyn Road SR73           | 17.9                 | \$ 11,098.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Brewon Road SR112            | 54.7                 | \$ 33,914.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           | \$ 11,571.66               |                            |                          |                           | \$ 11,571.66        |
| Billybingbone Road RR7516    | 18.67                | \$ 11,532.00                    | C             |                           | \$ 1,620.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,620.00         |
| Merri Merri Road RR202       | 6.57                 | \$ 7,166.00                     | C             |                           |                             |                            |                           |                           |                           | \$ 1,700.00               |                           |                            |                            |                          |                           | \$ 1,700.00         |
| <b>Sub total Zone 1</b>      | <b>392.29</b>        | <b>\$ 250,640.00</b>            |               | <b>\$ 5,753.50</b>        | <b>\$ 2,266.16</b>          | <b>\$ 2,447.02</b>         | <b>\$ -</b>               | <b>\$ 23,145.00</b>       | <b>\$ 172.42</b>          | <b>\$ (26,875.16)</b>     | <b>\$ -</b>               | <b>\$ 11,571.66</b>        | <b>\$ -</b>                | <b>\$ 7,189.09</b>       | <b>\$ -</b>               | <b>\$ 25,669.69</b> |

| Road Name                | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For Mar 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date  |
|--------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 2</b>            |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           |                     |
| Boorooma Creek Road SR48 | 19.1                 | \$ 11,842.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ -                |
| Wimbledon Road SR64      | 3.4                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           | \$ 9,538.33               | <b>-\$ 9,538.33</b>       |                           |                          |                            |                          |                           | \$ -                |
| Tungra Road SR85         | 12.7                 | \$ 7,874.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ -                |
| Strathmore Road SR92     | 16.42                | \$ 11,904.00                    | E             |                           |                             |                            |                           |                           |                           |                           | \$ 1,700.00               |                          |                            |                          |                           | \$ 1,700.00         |
| Narran Lake Road SR111   | 61                   | \$ 37,820.00                    | D             | \$ 4,673.24               | \$ 11,897.35                | \$ 2,203.81                |                           |                           |                           | <b>-\$ 15,623.55</b>      |                           |                          |                            |                          |                           | \$ 3,150.85         |
| Lone Pine Road SR70      | 9.6                  | \$ 5,952.00                     | D             | \$ 7,879.25               | \$ 5,079.42                 | \$ 130.38                  |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ 13,089.05        |
| Kurrajong Road SR110     | 27.8                 | \$ 17,236.00                    | D             | \$ 5,995.72               |                             |                            |                           |                           |                           |                           |                           |                          |                            | \$ 7,832.80              |                           | \$ 13,828.52        |
| Wilby Wilby Road SR101   | 28.7                 | \$ 17,794.00                    | D             |                           |                             | \$ 17,841.20               |                           | \$391.70                  |                           | <b>-\$ 32,659.71</b>      |                           |                          |                            |                          |                           | \$ (14,426.81)      |
| Grawin Opal Fields Road  | 0.9                  | \$ 557.00                       | C             |                           |                             |                            |                           |                           |                           |                           |                           |                          | \$ 512.40                  |                          |                           | \$ 512.40           |
| Woodlands Road SR 130    | 2.33                 | \$ 1,445.00                     | D             |                           | \$ 3,678.56                 |                            |                           |                           | \$ 513.59                 |                           |                           |                          |                            |                          |                           | \$ 4,192.15         |
| Cumborah Town Roads      |                      |                                 | E             |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ -                |
| <b>Sub total Zone 2</b>  | <b>181.95</b>        | <b>\$ 116,702.00</b>            |               | <b>\$ 18,548.21</b>       | <b>\$ 20,655.33</b>         | <b>\$ 20,175.39</b>        | <b>\$ -</b>               | <b>\$ 391.70</b>          | <b>\$ 10,051.92</b>       | <b>\$ (57,821.59)</b>     | <b>\$ -</b>               | <b>\$ 1,700.00</b>       | <b>\$ 512.40</b>           | <b>\$ 7,832.80</b>       | <b>\$ -</b>               | <b>\$ 22,046.16</b> |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

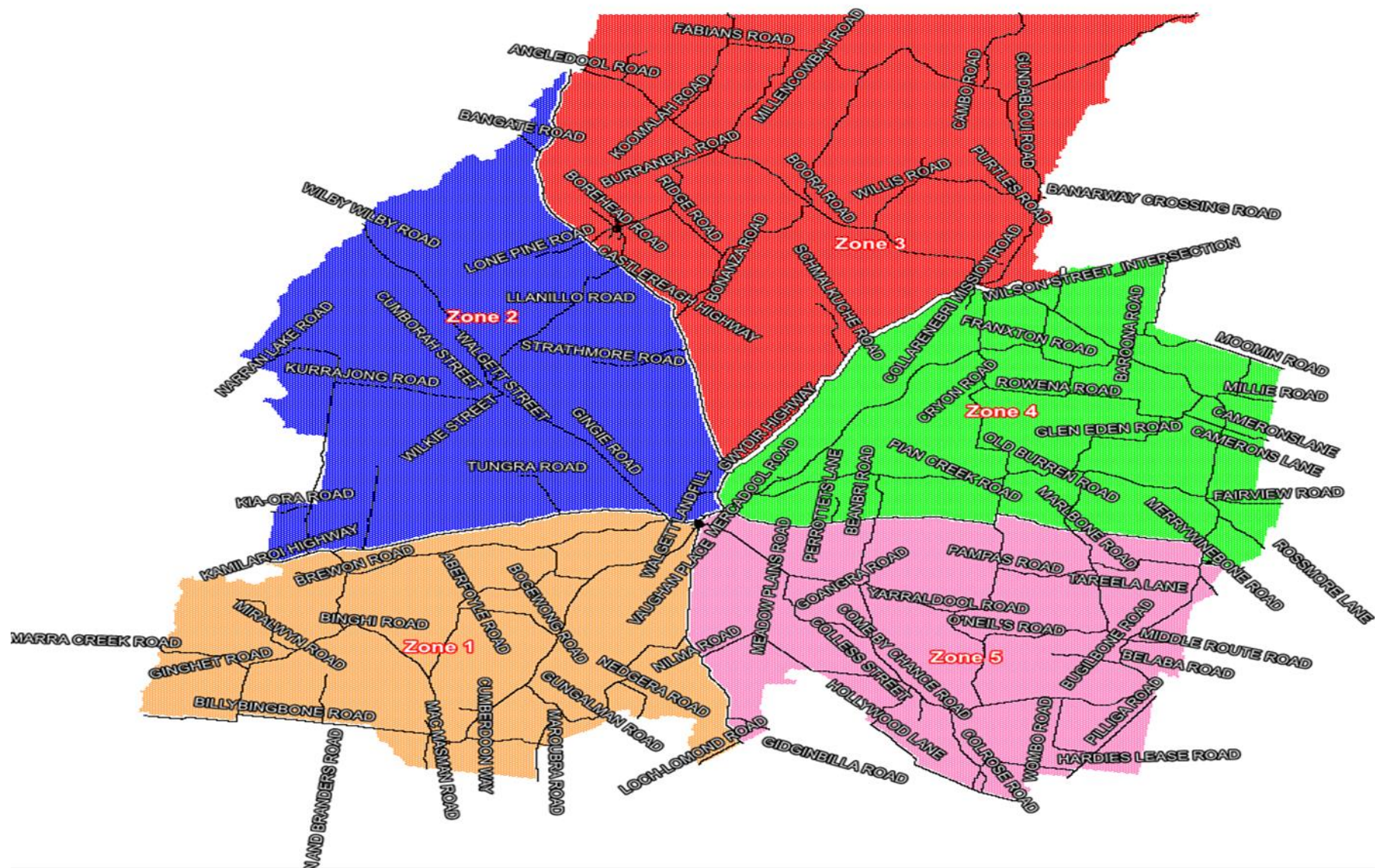
| Road Name               | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For Mar. 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date   |
|-------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|--------------------------|---------------------------|----------------------|
| <b>Zone 3</b>           |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           |                      |
| Springs Road SR19       | 2.7                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           | \$ 850.00                 |                            |                          |                           | \$ 850.00            |
| Bonanza Road SR46       | 16.9                 | \$ 10,478.00                    | E             | \$ 8,730.00               |                             |                            |                           |                           | \$ 1,870.00               |                           |                           |                           |                            |                          |                           | \$ 10,600.00         |
| Schmalkuche Road SR47   | 14.4                 | \$ 8,928.00                     | E             |                           |                             |                            |                           | \$2,004.75                |                           |                           |                           |                           |                            |                          |                           | \$ 2,004.75          |
| Millencowbah Road SR51  | 27.7                 | \$ 17,174.00                    | E             |                           |                             |                            |                           | \$11,900.00               |                           |                           |                           | \$ 742.50                 |                            |                          |                           | \$ 12,642.50         |
| Willis Road SR52        | 14.5                 | \$ 8,990.00                     | F             |                           | \$ 816.75                   | \$ 3,489.75                |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ 4,306.50          |
| Koomalah Road SR53      | 28.4                 | \$ 17,608.00                    | E             |                           |                             |                            | \$ 4,250.00               | \$3,400.00                |                           |                           |                           |                           |                            |                          |                           | \$ 7,650.00          |
| Burranbaa Road SR55     | 18.1                 | \$ 11,222.00                    | E             |                           |                             |                            | \$ 14,034.02              |                           |                           |                           |                           | \$ 1,530.00               |                            |                          |                           | \$ 15,564.02         |
| Cambo Road SR61         | 21.1                 | \$ 13,082.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ -                 |
| Woolaroo Road SR69      | 1                    | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ -                 |
| Kia-Ora Road SR86       | 6.8                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           | \$ 2,550.00               |                           |                            |                          |                           | \$ 2,550.00          |
| Fabians Road SR88       | 24.8                 | \$ 15,376.00                    | E             |                           |                             |                            |                           | \$14,450.00               |                           |                           |                           |                           |                            |                          |                           | \$ 14,450.00         |
| Banarway Road SR95      | 1.2                  | \$ 4,278.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ -                 |
| Purtle Road SR126       | 26.8                 | \$ 16,616.00                    | E             |                           | \$ 3,192.75                 | \$ 2,524.50                | \$ 1,039.50               |                           |                           |                           |                           |                           |                            |                          |                           | \$ 6,756.75          |
| Boora Road SR127        | 63.8                 | \$ 39,556.00                    | D             |                           |                             |                            |                           | \$12,333.75               |                           | <b>-\$ 12,333.75</b>      |                           |                           |                            |                          |                           | \$ -                 |
| Bore Head Road SR45     | 5.1                  | \$ 4,278.00                     | D             | \$ 3,242.78               |                             | \$ 49.32                   |                           |                           |                           |                           |                           |                           | \$ 2,720.00                |                          |                           | \$ 6,012.10          |
| Lorne Road SR98         | 6.9                  | \$ 4,278.00                     | D             |                           |                             |                            |                           | \$2,047.71                |                           |                           |                           |                           |                            |                          |                           | \$ 2,047.71          |
| Angledool Road SR102    | 49.3                 | \$ 30,566.00                    | C             |                           | \$ 4,009.50                 |                            | \$ 11,565.46              |                           |                           | <b>-\$ 15,574.96</b>      |                           |                           |                            |                          |                           | \$ -                 |
| Ridge/Sherman Way RR426 | 70.1                 | \$ 68,275.00                    | C             | \$ 11,250.00              | \$ 12,325.50                |                            | \$ 4,752.00               |                           | \$ 409.53                 | \$ 190.63                 |                           |                           | \$ 510.00                  | \$ 4,900.50              |                           | \$ 34,338.16         |
| Gundabloui Road RR457   | 40.9                 | \$ 32,798.00                    | C             |                           |                             | \$ 4,900.50                |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ 4,900.50          |
| <b>Sub total Zone 3</b> | <b>440.5</b>         | <b>\$ 316,337.00</b>            |               | <b>\$ 23,222.78</b>       | <b>\$ 20,344.50</b>         | <b>\$ 10,964.07</b>        | <b>\$ 35,640.98</b>       | <b>\$ 46,136.21</b>       | <b>\$ 2,279.53</b>        | <b>\$ (27,718.08)</b>     | <b>\$ 2,550.00</b>        | <b>\$ 3,122.50</b>        | <b>\$ 3,230.00</b>         | <b>\$ 4,900.50</b>       | <b>\$ -</b>               | <b>\$ 124,672.99</b> |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

| Road Name                      | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For March 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date  |
|--------------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 4</b>                  |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Franxton Road SR1              | 19                   | \$ 11,780.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Bellara Road SR2               | 21.4                 | \$ 13,268.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Clarkes Road SR3               | 6                    | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Cryon Road SR5                 | 56.75                | \$ 35,185.00                    | C             |                           |                             |                            | \$ 1,336.50               |                           |                           | \$ 4,380.75               |                           |                            |                            |                          |                           | \$ 5,717.25         |
| Woodvale Road SR13             | 8.96                 | \$ 8,556.00                     | E             |                           |                             |                            |                           |                           |                           | \$ 3,570.00               |                           |                            |                            |                          |                           | \$ 3,570.00         |
| Baroona Road SR14              | 11.1                 | \$ 6,882.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Pokataroo Road SR15            | 8.1                  | \$ 5,022.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Perrottets Road SR66           | 5.9                  | \$ 3,658.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Pagan Creek Road SR79          | 1.3                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Fainview Road SR90             | 12.6                 | \$ 7,812.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Dundee Road SR124              | 13.9                 | \$ 8,618.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Glen Eden Road SR125           | 24.6                 | \$ 15,252.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Millie Road SR12               | 9.1                  | \$ 5,642.00                     | C             |                           |                             |                            |                           |                           |                           | \$ 4,080.00               |                           |                            |                            |                          |                           | \$ 4,080.00         |
| Rossmore Road SR71             | 10.7                 | \$ 6,634.00                     | C             |                           |                             |                            |                           |                           |                           | \$ 4,760.00               |                           |                            |                            |                          |                           | \$ 4,760.00         |
| Rowena Road SR123              | 34.5                 | \$ 21,390.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Camerons Road SR128            | 15.2                 | \$ 9,424.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Mercadool Road SR16            | 57.7                 | \$ 35,774.00                    | C             |                           |                             |                            |                           |                           |                           | \$ 2,759.29               |                           |                            |                            |                          |                           | \$ 2,759.29         |
| Moomin Road SR59               | 31                   | \$ 19,220.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Beanbri Road SR117             | 4.9                  | \$ 4,278.00                     | C             |                           |                             |                            | \$ 1,633.50               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,633.50         |
| Pian Creek Road SR121          | 41.7                 | \$ 25,854.00                    | C             |                           |                             |                            |                           |                           |                           | \$ - 176.68               |                           |                            |                            |                          |                           | \$ (176.68)         |
| Old Burren Road SR122          | 33.9                 | \$ 21,018.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Collarenebri Mission Road SR67 | 4.6                  | \$ 4,278.00                     | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Rowena Town Roads              |                      | \$ 4,278.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| <b>Sub total Zone 4</b>        | <b>432.91</b>        | <b>\$ 282,379.00</b>            |               | <b>\$ -</b>               | <b>\$ -</b>                 | <b>\$ -</b>                | <b>\$ 2,970.00</b>        | <b>\$ -</b>               | <b>\$ -</b>               | <b>\$ 19,373.36</b>       | <b>\$ -</b>               | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 22,343.36</b> |

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING

| Road Name                  | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For March 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date   |
|----------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|----------------------|
| <b>Zone 5</b>              |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                      |
| Pampas Road SR7            | 16.3                 | \$ 10,106.00                    | E             |                           |                             | \$ 3,570.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 3,570.00          |
| Wombo Road SR25            | 17.7                 | \$ 10,974.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Hardys Lease Road SR26     | 16                   | \$ 9,920.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Colrose Road SR27          | 20.6                 | \$ 12,772.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Wingadee Road SR28         | 11.8                 | \$ 7,316.00                     | E             |                           |                             | \$ 2,040.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 2,040.00          |
| Epping Road SR57           | 15.4                 | \$ 9,548.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Middle Route Road SR72     | 9.6                  | \$ 5,952.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Gidginbilla Road SR75      | 7.4                  | \$ 4,588.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Proctors Road SR82         | 4.4                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Drilldool Road SR83        | 5.1                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           | \$ 2,125.00               |                           |                            |                            |                          |                           | \$ 2,125.00          |
| Belaba Road SR89           | 11.2                 | \$ 6,944.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Hollywood Lane SR119       | 29.9                 | \$ 18,538.00                    | E             |                           |                             | \$ 2,465.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 2,465.00          |
| O'Niels Road SR131         | 31.1                 | \$ 19,282.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Tareela Road SR17          | 19.4                 | \$ 12,028.00                    | D             |                           |                             | \$ 3,230.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 3,230.00          |
| Meadow Plains Road SR21    | 23.9                 | \$ 14,818.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Marlbone Road SR24         | 28.4                 | \$ 17,608.00                    | D             |                           |                             |                            |                           |                           |                           | \$ 2,525.88               |                           |                            |                            |                          |                           | \$ 2,525.88          |
| Nilma Road SR30            | 37.8                 | \$ 23,436.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Bugilbone Road SR103       | 28.7                 | \$ 32,725.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Goangra Road SR116         | 16.4                 | \$ 10,168.00                    | D             |                           |                             | \$ 4,444.02                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 4,444.02          |
| Yarraldool Road SR118      | 41.3                 | \$ 25,606.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Haynes Hut SR68            | 4.5                  | \$ 2,790.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Come By Chance Road RR7716 | 60.9                 | \$ 65,450.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| <b>Sub total Zone 5</b>    | <b>457.8</b>         | <b>\$ 329,125.00</b>            |               |                           | <b>\$ -</b>                 | <b>\$ 15,749.02</b>        | <b>\$ -</b>               | <b>\$ -</b>               | <b>\$ -</b>               | <b>\$ 4,650.88</b>        | <b>\$ -</b>               | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 20,399.90</b>  |
| <b>Total</b>               | <b>1,905.45</b>      | <b>1,295,183.00</b>             |               | <b>\$ 47,524.49</b>       | <b>\$ 43,265.99</b>         | <b>\$ 49,335.50</b>        | <b>\$ 38,610.98</b>       | <b>\$ 69,672.91</b>       | <b>\$ 12,503.87</b>       | <b>\$ (88,390.59)</b>     | <b>\$ 2,550.00</b>        | <b>\$ 16,394.16</b>        | <b>\$ 3,742.40</b>         | <b>\$ 19,922.39</b>      | <b>\$ -</b>               | <b>\$ 215,132.10</b> |
|                            | <b>Actual Budget</b> |                                 |               |                           |                             |                            |                           | Month total               | \$ 3,740.00               |                           |                           |                            |                            |                          |                           |                      |



### 8.3.2 SERVICE PROGRESS REPORT AS AT 31 MAY 2023

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0185

**Summary:**

The purpose of this report is to update Council with regard to Engineering Services works progress up to 31<sup>st</sup> May 2023.

**Background:**

The revised budget of the Engineering and Technical Service Department for capital & maintenance works, Quarry management, fleet management, water works, parks & garden, Walgett weir and engineering administration for 2022/2023 is \$53,686,552.

The breakdown of the budget is as follows.

**Breakdown of budgets:**

| Items                               | Budget              | Expenditure Up to 30 <sup>th</sup> April 2023 | Percentage (%) |
|-------------------------------------|---------------------|-----------------------------------------------|----------------|
| Transportation including RMCC works | \$45,924,250        | \$21,789,910                                  | 47             |
| Water works (maintenance)           | \$3,603,434         | \$1,634,249                                   | 45             |
| Water works (Capital)               | \$2,442,040         | \$424,366                                     | 17             |
| Sewer works (Maintenance works)     | \$1,192,012         | \$47,759                                      | 37             |
| Sewer works (Capital works)         | \$530,816           | \$210,441                                     | 39             |
| <b>TOTAL</b>                        | <b>\$53,686,552</b> | <b>\$24,106,725</b>                           | <b>45</b>      |

**Current Position:**

The status of work progress is as follows;

| Items          | Status                                   | Remarks                                           |
|----------------|------------------------------------------|---------------------------------------------------|
| Goangra Bridge | Works nearing Completion                 | Works ongoing should be complete end of June 2023 |
| Come By Chance | Works ongoing see Project report         | See Major Projects Report                         |
| Lorne Road     | Walgett Shire Council carrying out works | Works completion end of July 23                   |
| Burranbaa Road | Works ongoing see Project report         | See Major Projects Report                         |

**Relevant Reference Documents/Policies:**

2022/23 Operational Plan and Budget

**Governance issues:**

Due processes are followed on a routine basis i.e. procurement and tendering.

**Environmental issues:**

Various environmental issues are assessed on a project by project basis to ensure any environmental legislation is complied with.

**Stakeholders:**

Walgett Shire

Walgett Shire Residents and Rate Payers

**Financial Implications:**

As of 31<sup>st</sup> May 2023, \$24,106,725 expended.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council will continue to monitor the work progress of all the activities to ensure the works are completed within the guidelines and project estimates.

| Service Progress Report as at 31 <sup>st</sup> May 2023                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the Service Progress report as at 31<sup>st</sup> May 2023.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Nil

### 8.3.3 MONTHLY MAJOR PROJECTS REPORT AS AT 31 MAY 2023

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Tim McLoughlin – Acting Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0163

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**Summary:**

The purpose of this report is to update Council about the Major Projects programme in the Shire for the period ending 31<sup>st</sup> May 2023.

**Background:**

The shire currently has several major projects in progress being:

- **Goangra Bridge** – Goangra Bridge bulk Earthworks component is progressing well, with 95% of the *cut to fill* earthworks component complete. Commencement of stabilization, gravel haulage and placement will take place in the coming weeks.
- **Hollywood Bridge** – Practical Completion issued 27<sup>th</sup> June 22
- **Come by Chance Road Reconstruction and seal** – Contractor resources have been redirected by council to emergency repairs elsewhere in the shire. Contractor to commence on this project after Burranbaa Road complete Estimated Start Date beginning of May 2023. Batterline has started site prep with grader and delineation markings.
- **Burranbaa Road Reconstruction and reseal** – 100% of bulk earthworks complete. Commencement of haulage and placement of gravel between chainages CH9000 & CH11600. 2.3km of gravel laid, with 3.5km in total placed. Drainage works (culverts, headwalls and pipe) have been completed.
- **Lorne Road Reconstruction and reseal** – Council commenced work in Mid-January using subcontractor labour. Stabilization works have been complete. Hauling and placing gravel is approx. 75% complete. Ongoing.
- **329 Merrywinebone**- Stabilization has commenced on the southern side, with approx. 20,000m<sup>2</sup> of new/replaced road ready for spray seal., with approx. 16,000m<sup>2</sup> spray sealed at the time of this report.
- **Cryon Road**- Early stages of project implementation. Geotechnical, design and other preliminary reports are in works.

**Stakeholders:**

Walgett Shire Council  
Walgett Residents  
Funding Bodies

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council has established a system to monitor progress continually to keep within the approved budget.

| Monthly Major Project Progress Report as at 31 <sup>st</sup> May 2023                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the monthly major projects report as at 31<sup>st</sup> May 2023.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Major Project Report

## Burranbaa Road

| % of Project | Task                                                                                   | Units          | Contract Quantity | % Complete | Quantity Complete | 8600  | 9000  | 9400  | 9800  | 10200 | 10600 | 11000 | 11400 | 11800 | 12200 | 12600 | 13000 | 13400 | 13800 | 14200 | 14600 | 15000 | 15400 | 15800 | 16200 | 16600 | 17000 | 17400 | 17800 | 18200 |
|--------------|----------------------------------------------------------------------------------------|----------------|-------------------|------------|-------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 2.5%         | Road Furniture - Sign Posts                                                            | item           | 10,000            | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 2.5%         | Road Furniture - Guide Posts                                                           | item           | 408               | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 20.0%        | Sealing                                                                                | M <sup>2</sup> | 10,000            | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 20.0%        | Placement of Gravel                                                                    | m3             | 20,108            | 8.0%       | 1609              | 804.3 | 804.3 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 20.0%        | Stabilisation                                                                          | M <sup>3</sup> | 21,610            | 100.0%     | 21610             | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 |
| 10.0%        | Placement of Bulk fill Cut                                                             | M <sup>3</sup> | 27,847            | 100.0%     | 26680             |       | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  |
| 5.0%         | Proof roll and removal of Unsuitable                                                   | M <sup>2</sup> | 377,200           | 100.0%     | 377190            | 7921  | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 12824 | 7921  |
| 5.0%         | Installation of Culverts and pipes                                                     | EA             | 35                | 100.0%     | 33                |       |       |       | 33    |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 5.0%         | Clearing of Vegetation                                                                 | M <sup>2</sup> | 377,200           | 105.4%     | 397500            | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 |
| 90.0%        |                                                                                        |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|              | Project status                                                                         | 46.87%         |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|              | PROGRESS                                                                               |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|              | Stabilisation completed. Haulage and placement of gravel in progress. Updated 31/05/23 |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

## Cryon Road

[illegible]

## Goangra Bridge

[illegible]

## Lorne Road

| % of Project                                                                                                                                                                                                                                     | Task                                 | Units          | Contracty Quantity | % Complete | Quantity Complete | CH 0 | CH 500 | CH 1000 | CH 1500 | CH 2000 | CH 2500 | CH 3000 | CH 3500 | CH 4000 | CH 4500 | CH 5000 | CH 5500 | CH 6000 | CH 6500 |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------|--------------------|------------|-------------------|------|--------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|--|--|--|
| 0.3%                                                                                                                                                                                                                                             | Road Furniture - Sign Posts          | item           | 10                 | 0.0%       | -                 |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |
| 0.3%                                                                                                                                                                                                                                             | Road Furniture - Guide Posts         | item           | 80                 | 0.0%       | -                 |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |
| 0.3%                                                                                                                                                                                                                                             | Road Furniture - Line Marking        | m              | 5,100              | 0.0%       | -                 |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |
| 19.0%                                                                                                                                                                                                                                            | Sealing                              | M <sup>2</sup> | 40,748             | 0.0%       | -                 |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |
| 31.0%                                                                                                                                                                                                                                            | Placement of Gravel                  | M <sup>3</sup> | 11,676             | 75.0%      | 11,676            | 834  | 834    | 834     | 834     | 834     | 834     | 834     | 834     | 834     | 834     | 834     | 834     | 834     | 834     |  |  |  |
| 21.0%                                                                                                                                                                                                                                            | Stabilisation                        | M <sup>2</sup> | 51,975             | 100.0%     | 51,975            | 3713 | 3713   | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    | 3713    |  |  |  |
| 4.0%                                                                                                                                                                                                                                             | Placement of Bulk fill Cut           | M <sup>3</sup> | 4,164              | 100.0%     | 4,480             | 320  | 320    | 320     | 320     | 320     | 320     | 320     | 320     | 320     | 320     | 320     | 320     | 320     | 320     |  |  |  |
| 1.0%                                                                                                                                                                                                                                             | Proof roll and removal of Unsuitable | M <sup>2</sup> | 56,100             | 100.0%     | 56,100            | 4000 | 4100   | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    | 4000    |  |  |  |
| 5.0%                                                                                                                                                                                                                                             | Clearing of Vegetation               | M <sup>2</sup> | 204,000            | 100.0%     | 204,000           |      | 16000  | 16000   | 16000   | 16000   | 16000   | 16000   | 16000   | 16000   | 16000   | 16000   | 16000   | 16000   | 12000   |  |  |  |
| 3.5%                                                                                                                                                                                                                                             | Preliminary - Site oncosts           | item           | 1                  | 100.0%     | 1                 | 0.5  |        |         |         |         |         |         |         |         |         |         |         |         | 0.5     |  |  |  |
| 3.5%                                                                                                                                                                                                                                             | Preliminary - Traffic control        | item           | 1                  | 100.0%     | 1                 | 0.5  |        |         |         |         |         |         |         |         |         |         |         |         | 0.5     |  |  |  |
| 7.0%                                                                                                                                                                                                                                             | Preliminary - Site establishment     | item           | 1                  | 100.0%     | 1                 | 0.5  |        |         |         |         |         |         |         |         |         |         |         |         | 0.5     |  |  |  |
| 3.5%                                                                                                                                                                                                                                             | Project Management                   | item           | 1                  | 100.0%     | 1                 | 0.07 | 0.09   | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    | 0.07    |  |  |  |
| 99.4%                                                                                                                                                                                                                                            |                                      |                |                    |            |                   |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |
|                                                                                                                                                                                                                                                  | Project status                       | 71.75%         |                    |            |                   |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |
| <p>Council commenced work in Mid January using subcontract labour. Stabilisation works have been complete. Hauling and placing gravel 100% complete by the end of May. Mixing Ongoing. Update 15/06/23. Expected completion end of July 2023</p> |                                      |                |                    |            |                   |      |        |         |         |         |         |         |         |         |         |         |         |         |         |  |  |  |

## Come By Chance Road

| % of Project | Task                                                                                                       | Units | Contract Quantity | % Complete | Quantity Complete | Off site activit | 0     | CH 2000 | CH 4000 | CH 6000 | CH 8000 | CH 10000 | CH 12000 | CH 14000 | CH 16000 | CH 18000 | CH 20000 | CH 22000 | CH 24000 | CH 26000 | CH 28000 | CH 30000 | CH 32000 | CH 34000 | CH 36000 | CH 38000 | CH 40000 | CH 42000 | CH 44000 | CH 46000 | CH 48000 | CH 50000 | CH 52000 | CH 54000 | CH 56000 | CH 58000 | CH 60000 | CH 62000 |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--------------|------------------------------------------------------------------------------------------------------------|-------|-------------------|------------|-------------------|------------------|-------|---------|---------|---------|---------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-------|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 2.5%         | Road Furniture - Sign Posts                                                                                | item  | 10,000            | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.5%         | Road Furniture - Guide Posts                                                                               | item  | 408               | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20.0%        | Sealing                                                                                                    | M²    | 10,000            | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20.0%        | Placement of Gravel                                                                                        | tonne | 220,000           | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20.0%        | Stabilisation                                                                                              | M²    | 10,000            | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10.0%        | Placement of Bulk fill Cut                                                                                 | M³    | 27,847            | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10.0%        | Placement of Bulk fill Fill                                                                                | M³    | 33,662            | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 5.0%         | Proof roll and removal of Unsuitable                                                                       | M²    | 787,500           | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 4.0%         | Installation of Culverts and pipes                                                                         | EA    | 35                | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 4.0%         | Clearing of Vegetation                                                                                     | M²    | 1,089,820         | 30.0%      | 326,946           |                  | 10217 | 10217   | 10217   | 10217   | 10217   | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217    | 10217 | 10217 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.0%         | Transport Gravel to Stockpiles                                                                             | tonne | 10,000            | 0.0%       | -                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.0%         | Winning of Gravel                                                                                          | tonne | 220,000           | 18.2%      | 40,000            | 40000            |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 100.0%       |                                                                                                            |       |                   |            |                   |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|              | Project status                                                                                             | 1.38% |                   |            |                   |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|              | Contractor mobilised to site, site truck 50% completed, earthworks started 13/06/23. Update as of 16/06/23 |       |                   |            |                   |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |       |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Burrnbaa Road

| % of Project | Task                                                                                   | Units          | Contract Quantity | % Complete | Quantity Complete | 8600  | 9000  | 9400  | 9800  | 10200 | 10600 | 11000 | 11400 | 11800 | 12200 | 12600 | 13000 | 13400 | 13800 | 14200 | 14600 | 15000 | 15400 | 15800 | 16200 | 16600 | 17000 | 17400 | 17800 | 18200 |
|--------------|----------------------------------------------------------------------------------------|----------------|-------------------|------------|-------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 2.5%         | Road Furniture - Sign Posts                                                            | item           | 10,000            | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 2.5%         | Road Furniture - Guide Posts                                                           | item           | 408               | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 20.0%        | Sealing                                                                                | M <sup>2</sup> | 10,000            | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 20.0%        | Placement of Gravel                                                                    | m <sup>3</sup> | 20,108            | 8.0%       | 1609              | 804.3 | 804.3 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 20.0%        | Stabilisation                                                                          | M <sup>3</sup> | 21,610            | 100.0%     | 21610             | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 | 864.4 |
| 10.0%        | Placement of Bulk fill Cut                                                             | M <sup>3</sup> | 27,847            | 100.0%     | 26680             |       | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  |
| 5.0%         | Proof roll and removal of Unsuitable                                                   | M <sup>2</sup> | 377,200           | 100.0%     | 377190            | 7921  | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 12824 | 7921  |
| 5.0%         | Installation of Culverts and pipes                                                     | EA             | 35                | 100.0%     | 33                |       |       |       | 33    |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 5.0%         | Clearing of Vegetation                                                                 | M <sup>2</sup> | 377,200           | 105.4%     | 397500            | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 |
| 90.0%        |                                                                                        |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|              | Project status                                                                         | 46.87%         |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|              | PROGRESS                                                                               |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|              | Stabilisation completed. Haulage and placement of gravel in progress. Updated 31/05/23 |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

### 8.3.4 FLOOD RESTORATION WORKS UPDATE AS AT 31 MAY 2023

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Tim McLoughlin – Acting Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0165

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**Summary:**

The purpose of this report is to inform Council of progress relating to the March 2021 flood restoration works as of 30<sup>th</sup> May 2023

**Background:**

In June 2022, (1025) and October 2022 (1035) Walgett Shire suffered major flood disasters and significantly affected Shire Roads and Regional roads. The people of the Walgett Shire were particularly affected and the Shire's infrastructure sustained severe damage. Council is in process to submit the claims under Natural Disaster Assistance (NDA) programme.

**Current Position:**

All the flood restoration works in 1025 emergency works completed (31<sup>st</sup> Jan 2023) and 1034 ongoing unto 30<sup>th</sup> June 2023.

Under the "Disaster Recovery Funding Arrangements" there are three phases of the work

**Emergency Works** – purpose of this phase is for restoration of safe access and community function as quickly as possible. For urban areas, this would include debris clean-up, street sweeping, closure of pedestrian routes as required to keep the community safe. For unsealed roads this could include light grade to restore ride ability and/or bulk fill rock as needed in potholes and bog holes. For sealed roads this could include patching severe pavement failures. For any road this could include traffic control, signage, access restrictions, large debris removal, etc.

**Immediate Reconstruction Works** – works period coincides with Emergency Works, however IRW is considered full restoration of an asset to its pre-event condition and requires approval from the appropriate administering agency before works commencement. This would typically be used for key infrastructure which had been seriously damaged.

**Essential Public Asset-Reconstruction Works** – this has up to 2 years for works to be completed and covers full restoration of eligible damaged assets to their pre-event condition. Works under this phase would include medium & heavy grading as required on unsealed roads, pavement repairs, repairs and reconstructions to structures, etc. There is no cap on value of works under this phase, so long as pre-event condition and event damage is correctly evidenced.

Council are now considering phase three of the above program

**Stakeholders:**

Walgett Shire Council  
Walgett Resident/tourist

**Financial Implications:**

As of 30<sup>th</sup> March 2023, \$1,716,763.59 has been spent (1025), and \$3,420,492 has been spent (1034)

**Alternative Solutions/Options:**

Nil

**Conclusion:**

The 1025 disaster fund emergency works is now closed, and 1034 will continue until 30<sup>th</sup> June 2023

| <b>Flood Restoration Works Update as at 31 May 2023</b>                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the flood restoration works as at 31<sup>st</sup> May 2023.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

### 8.3.5 LIGHTNING RIDGE BORE LINE

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** David Ryan – Urban Manager  
**FILE NUMBER:** 23/11/0188

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**Summary:**

The 200mm water main from the old bore on Borehead Road, Lightning Ridge is in very poor condition and needs to be replaced. This is the only water main from the No 1 bore. We do have the new no 2 bore closer to town for backup.

**Background:**

The 200mm main was laid over 30 years ago and is cast/ductile pipe which is cast steel concrete lined and was wrapped in plastic.

In the past two years this main has been repaired six times, the cast has rusted on the outside of the pipe and corrosion is eating into the pipe causing it to fail. This has also failed during floods and was not easy to access.

**Current Position:**

Sections of this pipeline are situated close to or on farming land and when it fails it can have the capacity to flood crops.

Other issues with the failure of the pipeline are if we cannot access it due to flooding or weather conditions, we are relying on the second bore with no backup.

In some areas the pipeline has been installed very deep and this also makes for a difficult and dangerous worksite.

**Conclusion:**

The pipeline in the current condition is not a reliable source to provide water for the reticulation system in Lightning Ridge.

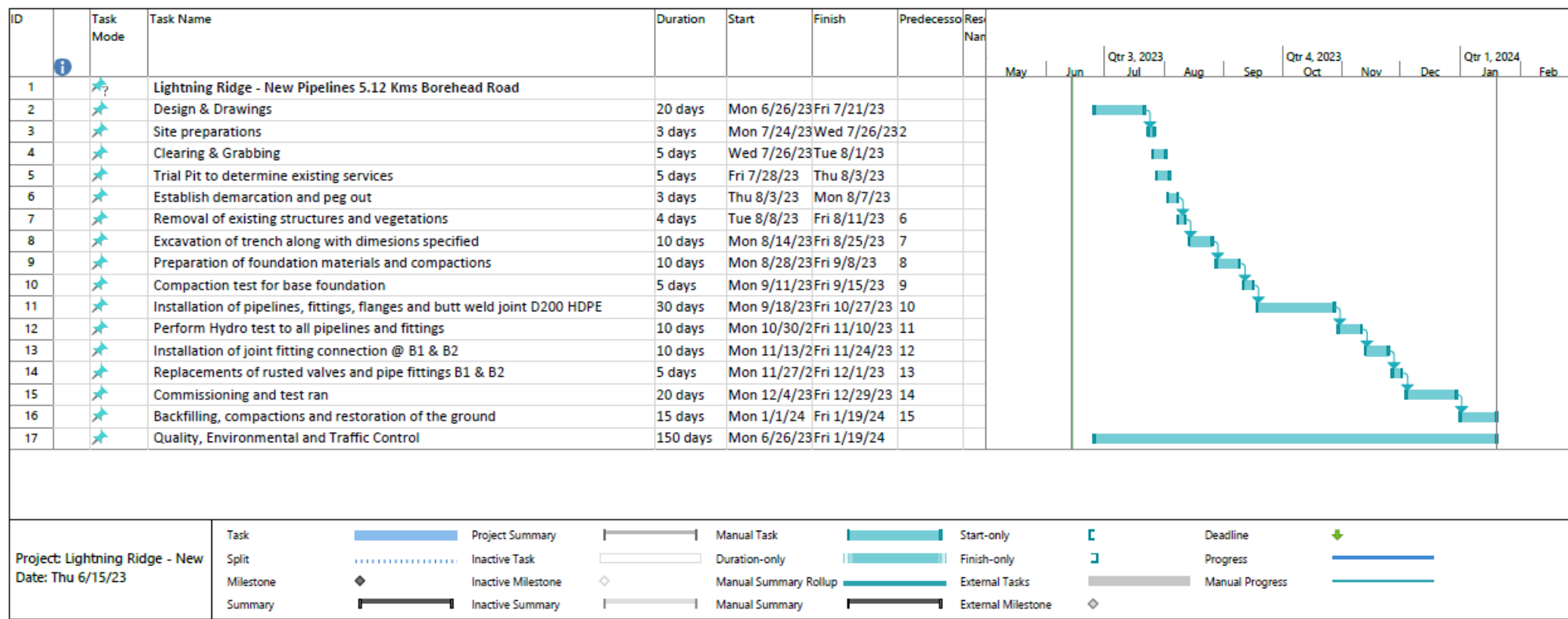
Council's contract engineer has been working on a scope of works for the replacement of this pipeline and has put together the information also Joel has got some pricing information for the works just as a guide that has been attached to this report.

| Lightning Ridge Bore Line                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the existing bore line, be replaced with 200mm poly welded pipeline, at a minimum depth of one (1) meter, approximately 5.1kms in length.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

Scope of Works for new Bore Line in Lightning Ridge

WALGETT SHIRE COUNCIL AGENDA – 5<sup>th</sup> July 2023 – ORDINARY COUNCIL MEETING



**Lighting Ridge – New Pipelines & Fittings @ Bore #1**

Borehead Road

**Scope of Works:**

**Design & Drawings**

1. Detailed drawings/ plan

**Site Executions**

2. Site preparation
3. Clearing & Grabbing
4. Determine existing services by Trial Pit
5. Establish demarcation and laying out of certain activities.
6. Demolition and removal of existing structures and vegetations.
7. Excavation of trench at the ground along with specified dimensions and depth (Dimensions TBC).
8. Preparation of base foundation materials and compactions (TBC Type of materials)
9. Compaction Test for base foundations (TBC)
10. Installation of pipelines, fittings, flanges, and butt weld for connecting joint D200mm HDPE Pipes. (AS1579-2001 REC:2018 & AS4321-2001 REC:2019)
11. Perform a test (Hydro) from pipelines, flanges, fittings, and welding.
12. Installation of both end joint fitting connection @ Bore #1 & Bore #2
13. Replacements of rusted valves and pipe fittings @ Bore #1 pump station.
14. Commissioning and ran a test.
15. Backfilling, compaction, and restoration of the ground.

**Budget Cost Estimated:**

**\$2,300,000.00**

### 8.3.6 REPORTS UNDER PREPARATION FOR COUNCIL

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Tim McLoughlin – Acting Director Engineering Services  
**FILE NUMBER:** 23/11/0178

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**Summary:**

The purpose of this report is to inform Council of the Reports under preparation for Council

**Background:**

Due to the recent reduction in council staff and workload of those remaining it has not been possible to complete the listed Reports to Council

**Current Position:**

Reports currently under preparation:

- Sewage Reticulation System upgrade Walgett
- Sewage Reticulation System upgrade Collarenebri
- Storm water drainage design – Walgett town
- Pathway upgrade – Walgett Town
- Pathway upgrade – Lightning Ridge
- Pathway upgrade – Collarenebri
- Pandora Street extension
- Drought Resilience Round 1 of the RDRP program DRNSW Drought Team
- Regional Drought Resilience Planning (RDRP) program
- Walgett town Heavy Vehicle Bypass
- Walgett Town Refurbishment Project
- Technical and commercial recommendation of Graders to be replaced
- Levee extension Walgett Town

**Relevant Reference Documents/Policies:**

Projects Register – Yet to be completed

**Stakeholders:**

Walgett Shire Council  
Walgett Resident/tourist

**Financial Implications:**

TBA

**Alternative Solutions/Options:**

Nil

| Reports Under Preparation for Council                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That council note the list of Reports to council yet to be presented.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

### 8.3.7 PROJECT WORKLOAD

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Tim McLoughlin – Acting Director Engineering Services  
**FILE NUMBER:** 23/11/0176

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**Summary:**

The purpose of this report is to inform Council of the management effort required to deliver projects that may or may not be approved by Council

**Background:**

In recent times there has been a lot of projects predominantly small ones that have grant funding in part or in full. Generally the amount of management effort required to deliver a project is not linearly related to the size of the project so that small projects soak up a lot of management time. It is the intention of the author to produce a projects register

**Current Position:**

It is the intention of the author to produce a projects register, as a management tool to assess the productive effort required to deliver projects desired by council.

Currently there are 45 projects on the draft register. Discussion about additional projects and the person hours required to deliver these projects in a timely manner will be had with in the Manex meeting prior to presentation to council

**Relevant Reference Documents/Policies:**

Projects register

**Stakeholders:**

Walgett Shire Council  
Walgett Resident/tourist

**Financial Implications:**

A register will be a tool to manage

**Alternative Solutions/Options:**

Nil

| Project Workload                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council note the generation of the Projects register.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

## 8.4 DIRECTOR ENVIRONMENTAL SERVICES

### 8.4.1 DEVELOPMENT APPROVALS MAY 2023

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Kimley Talbert – Director Environmental Services  
**FILE NUMBER:** 23/11/0157

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#### Summary

This report is to advise the April 2023 development approvals for the information of Council and to ensure compliance with Section 4.59 of the *Environmental Planning & Assessment Act 1979* and Section 124 of the associated Regulation.

#### Background:

To ensure the validity of a development consent in any legal proceedings, all development consents and complying development certificates are to be notified to the public within 3 months of the date of consent. The only exception is any development that may have Court proceedings commenced before the expiration of 3 months from the date on which the public notice was given.

#### Current Position:

To ensure compliance with Section 4.59 of the *Environmental Planning & Assessment Act 1979* and Section 124 of the associated Regulation, Council publishes a notice each month on/in Council's website, E-Bulletin and Facebook Page in relation to development approvals for the previous month.

For Councillor Information purposes, the following developments have been lodged and are currently waiting a determination. **Please note, this is only current as at 1 May 2023**

| Appl. No       | Address                      | Title                    | Development                                                                                                                                                            | Status   |
|----------------|------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| DA2023/19      | 6 Vaughan place<br>Walgett   |                          | New awning                                                                                                                                                             | Approved |
| CC2023/00<br>8 | 6 Vaughan Place<br>Walgett   |                          | Awning                                                                                                                                                                 | Approved |
| DA2023/3       | 438 Miralwyn Road<br>CARINDA | Lots 6 & 10<br>DP 751574 | Water channel and<br>pipeline                                                                                                                                          | Approved |
| DA2022/67      | 28 Wareena Street<br>Walgett | Lot A DP<br>392928       | New six single<br>bedroom cabins<br>(manufactured<br>buildings), bed &<br>breakfast<br>accommodation<br>site, amenities,<br>awning & tucker<br>truck mobile<br>kitchen | Approved |

|                   |                                            |                                                    |                                                                                       |                                                            |
|-------------------|--------------------------------------------|----------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------|
| Activity approval | 161-163 Fox Street Walgett                 | Alex Trevallion Park amenity building              | New amenity building including new waste water management system                      | Approved                                                   |
| CDC2023/5         | 152-156 Fox Street Walgett<br>“Pink House” | Lot 4 DP 803866                                    | Knock-down existing carports & construct New double garage                            | Awaiting additional heritage information                   |
| AA2023/10         | Australian Opal Museum Three Mile Road     | Lot 1 DP1103508                                    | Opal Museum covering all stormwater, sanitary plumbing/drainage and septic tank works | Approved                                                   |
| CC2023/10         | Splash Park 24-58 Montkeila Street Walgett | Lot 702 DP69987                                    | New splash park                                                                       | Approved                                                   |
| CDC2023/6         | New telecommunication 40m high Tower       | 17358 Gwydir Highway Walgett                       | New 40m high transmission Tower                                                       | Approved                                                   |
| S68/2023/2        | 5 Morilla Street LIGHTNING RIDGE           | Lots 1 section 9, lot 1 DP 623130 & Lot 2 DP 40628 | Caravan Park License                                                                  | Assessment awaiting for Fire Safety issues to be addressed |
| CC2023/5          | 26 Morilla Street Lightning Ridge shop     | Lot 4 Section 15 DP758612                          | Shop fit-out Beautician                                                               | Awaiting Additional information                            |
| CC/2023/6         | 142-186 Pandora Street Lightning Ridge     | Lot 2 DP1079966                                    | Caravan park Mini Observatory                                                         | Awaiting Additional information                            |
| DA2023/17         | 24-58 Montkeila Street Walgett             | Lot 702 DP69987                                    | Pool Splash Park                                                                      | Approved                                                   |
| DA2023/14         | 71-73 Fox Street Walgett                   | Lots 9,10,11 & 14 Section 15<br>DP759036           | Walgett RSL Memorial Club<br><br>Alterations & renovations                            | Approved                                                   |

|           |                                                               |                              |                                     |                                       |
|-----------|---------------------------------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| CC2023/9  | 110 Fox Street<br>Walgett                                     | Lot 2 DP<br>511835           | New aboveground<br>Diesel Fuel tank | Awaiting<br>additional<br>information |
| DA2023/24 | Lots 10 & 11 DP<br>752266 Marlbone<br>Road Burren<br>Junction | Two lot Rural<br>subdivision | Subdivision                         | Awaiting<br>approval                  |

**Governance issues:**

Nil

**Environmental issues:**

Nil.

**Stakeholders:**

- Walgett Shire Council
- Developer
- Residents of Walgett Shire Council

**Financial implications:**

Nil

**Alternative solutions:**

Nil

**Development Approvals – May 2023**

**Recommendation:**

That Council note the information contained within this report.

**Moved:**

**Seconded:**

**Attachments:**

Nil

### **8.4.2 PLANNING PROPSAL – ROADS TO HOME PROGRAM – GINGIE VILLAGE (DA/2021/54), NAMOI VILLAGE (DA/2021/46) & WALLI VILLAGE (DA/2023/18)**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Allan Wiebe – Planning Consultant  
**FILE NUMBER:** 23/11/0158

---

**Summary:**

At its April 2023 Council Meeting Council, as part of the determination in respect of Development Application 2021/54 dated 26 April, 2023, resolved to

*“submit the Planning Proposal for the rezoning of land at Gingie Village as outlined in the submission from Wakefield Planning provided in the attached to the Department of Planning and Environment for a gateway determination”*

The original Planning Proposal as submitted by Wakefield Planning was intended to cover all three villages within the Walgett Shire as all three have anomalies with the village areas not being congruent with the zone boundaries.

As a result, there is a need to adjust these boundaries and the associated minimum lot size maps to reflect the proposed plans of subdivision under the Roads to Home project.

|                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Planning Proposal – Roads to Home Program – Gingie Village (DA/2021/54) Namoi Village (DA/2021/46) &amp; Walli Village (DA/2023/18)</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------|

**Recommendation:**

That the Planning Proposal for the rezoning of land at Gingie, Namoi and Walli villages as outlined in the submission from Wakefield Planning, be submitted to the Department of Planning and Environment for a Gateway determination.

**Moved:**

**Seconded:**

### **8.4.3 DEVELOPMENT APPLICATION FOR SUBDIVISION OF NAMOI VILLAGE (DA/2021/46)**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Allan Wiebe – Planning Consultant  
**FILE NUMBER:** 23/11/0181

---

**Summary:**

The development application and planning proposal have been lodged on behalf of the Walgett Local Aboriginal Land Council (WLALC) by Wakefield Planning (the Applicant). The proposal to subdivide the Namoi Village is part of the NSW State Government's "Roads to Home" program which seeks to regularise and formalise the status of Aboriginal communities across NSW.

The proposal seeks to subdivide a small number of existing allotments into 41 lots including the residual (See attached plan) to be used primarily for residential purposes. Approval of an existing "paper subdivision" will allow for existing and future allotments within the Namoi Reserve, to be held in private ownership.

The development application was lodged in 2021 and issues related to Aboriginal land claims, legal access, infrastructure, and encroachments have delayed presentation of a report to Council.

The Planning Proposal for the variation of the zone boundaries to incorporate minor encroachments into the RU1 Primary Production zone into the E4 Environmental Living zone for all three villages (Gingie, Namoi and Walli) was considered by Council at its last meeting following a submission and presentation by Wakefield Planning on behalf of the LAC's. However, recommendation 2 of the report to Last Council inadvertently only dealt with Gingie Village. Council resolved to proceed as requested and forward the planning proposal to the DPIE for gateway determination. Council thus needs to incorporate the Namoi and Walli villages into the rezoning request.

Granting a conditional consent with deferred commencement conditions allows time for any outstanding matters to be resolved and provides the applicant with certainty to proceed. None of the outstanding matters are likely to render the development consent as unachievable. Deferred commencement is therefore appropriate in this case.

**Background:**

Namoi Village is located to the east of the Namoi River with a spur road on land contained within one of the river bends and currently consists of 20 existing dwellings and a further two dwellings located on the access road that are not included in this application for subdivision but will be dealt with following the completion of the rezoning. The village is located in a flood zone but the floor levels of all dwellings are well above the levels achieved in the recent flood event. The village is currently serviced by power, water and sewer infrastructure.

Legal access to the land has raised many issues related to rights of access, land ownership and encroachments. The applicant is currently working through these issues.

### **The Proposal**

The proposed layout of the subdivision into 41 lots including the residual is shown on the plan in Attachments. The allotment boundaries have been selected to consider the location of existing buildings on the land, and to provide an appropriate curtilage for each allotment based around existing fencing.

The additional lots are proposed for future dwellings and to define the limits of private land, infrastructure and facilitate community management. Lot 4, as proposed, is contained within the centre of the turning head of the road reserve and is intended to remain on the ownership of the Walgett LAC. It is not intended for a dwelling and an appropriate Restriction to User under the provisions of Section 88B of the Conveyancing Act 1919 is to be applied

### **Planning Issues**

The following issues are relevant to consideration of the development application.

1. The Development application and planning proposal will create a subdivision by Torrens or Community Title, consolidation of lots and rezoning of land
2. The application was notified to adjoining owners and advertised in local outlets commencing on 6/10/21 and finishing on 20/10/21. No submissions have been received.
3. The application is referred to Council for a decision as required where more than three new allotments are created. Ref. Staff delegations for DA determination.
4. Ongoing rights of access, ownership and infrastructure encroachments are to be dealt with by way of deferred commencement conditions. There are complex investigations to resolve these issues already underway.
5. Concurrence of the Planning Secretary will be sought under CI 4.6 WLEP in relation to the non-compliance with minimum lot sizes in C4 and RU1 Zoning. These issues are also dealt with by way of deferred commencement condition.
6. WLEP Clause 4.6 – The proposed exception to minimum lot sizes for the mid turning circle allotment is considered reasonable and necessary in the circumstances given the proposed use of the land for services and infrastructure. This lot will be covered by a Section 88b Restriction to User prohibiting the erection of a dwelling or dwellings.
7. Approval of a planning proposal for rezoning of allotments for infrastructure and services is to be dealt with by way of a deferred commencement condition.
8. Flood levels – Construction of any subsequent dwellings on the vacant lots created by this subdivision will be subject to the imposition of minimum floor levels at a level similar to the existing dwellings, with this level to be established as part of the survey works.
9. Flood planning – The development needs to incorporate measures to minimise the risk to life and ensure the safe evacuation of people in the event of a flood. Conditions of consent should require preparation and implementation a flood evacuation plan.
10. Bushfire assessment – The area is not mapped as bushfire prone but may experience bushfire or fire emergency in the event of a grass fire or house fire. A bushfire emergency plan is to be provided as a condition of approval.

11. Road Width - Consideration to road network design incorporates a trade-off between accessibility and vehicle speeds in an existing subdivision. A variation to 8 metre width to 7.5m is proposed. See Council Engineer comments supporting an 8m width.
12. Landscaping – Conditions require a landscape design for street planting to be submitted for approval.
13. Garbage Truck – Access and Turning – Council Engineer has reviewed this issue.
14. Contaminated land – Condition requires site rehabilitation report to be submitted and approved prior to subdivision approval.
15. Roads Act Approval – Details to be lodged separately if required for approval of any works on Council roads.
16. Existing water, sewer and stormwater services are not considered as part of this application.

### **Planning Context**

Under the *Walgett Local Environmental Plan 2013*, the subject land parcels are zoned C4 Environmental Living and RU1 Primary Production respectively.

All but two of the residential lots to be created are within the C4 Environmental Living zone. These two lots will be dealt with following the final resolution of the planning Proposal by the Department of Planning and Environment.

The objectives of the E4 zone are -

- *To provide for low-impact residential development in areas with special ecological, scientific or aesthetic values.*
- *To ensure that residential development does not have an adverse effect on those values.*
- *To acknowledge the settlements of Gingie, Namoi and Walli and to enable compatible development.*

In this regard, the proposal is consistent with the objectives of the C4 zone in that the subdivision proposal acknowledges the settlement of Namoi Village.

An assessment of the development application against Section 4.15 of the *Environmental Planning & Assessment Act 1979* shows the proposal is generally consistent with the requirements of the relevant State Environmental Planning Policies (SEPPs), the Far West Regional Plan and relevant clauses of the *Walgett Environmental Plan 2013* and *Walgett Development Control Plan 2013*. Details are provided in the attached development assessment report.

### **Planning Proposal**

The applicant has submitted a Planning Proposal to amend the Walgett Local Environmental Plan 2013 which was accepted by Council with a resolution to forward the proposal to the Department Of Planning and Environment for a gateway decision. As indicated earlier in this report, the villages of Namoi and Walli need to be incorporated into that resolution.

### **Infrastructure**

The Development Application infers the handing of care, control and maintenance (or ownership and responsibility) of the infrastructure (water supply and sewer treatment systems) and roads over to Council following the registration of the plan of subdivision.

Whilst Council has been assisting the LAC with the operational management of the water and sewer systems under an arrangement with the NSW Government, Council holds no record or information relating to these systems that would provide sufficient information to record on any asset management system.

Accordingly, the applicant should be advised that Council is not prepared to accept care, control and maintenance of either the water or the sewer systems at this stage, pending acceptable outcomes of negotiations in relation to provision of condition reports and certification, any necessary upgrades to ensure the systems are operating to current industry standard practices.

### **Flood affected land**

The proposed development does not alter the existing flood situation at Namoi Village and the possibility that a future flood may impact residents.

Providing a pathway to subdivision of the land provides Council with an opportunity to work with the community to implement specific flood management and evacuation requirements for the Village.

Conditions of consent will require the establishment by survey of flood free floor levels to be applied to any new dwelling erected within the subdivision.

### **Council Engineers Comments:**

- Pavement width preferred width is 8m. Proponent has suggested 7.5m. 7.5 m is adequate
- Access for Garbage truck; Road layout appears adequate. Cul-de-sac layout to be suitable for Garbage Truck as defined in “Ausroads Design Vehicles and turning Path Templates” - Single unit Truck/Bus 12.5m
- Existing potable and sewage mains to conform to AS3500
- Roads connecting to the subdivision together and connecting to the existing road network to be within dedicated road reserve, and all intersections to conform to Ausroads design standards as current at date of approval

### **Community consultation:**

The development application was notified under the terms of the DCP for a period of 21 days that ended on 20 October 2021.

The application was referred for comment to adjoining landowners and advertised in The Spectator on 29 September 2021, 6 October 2021, and 13 October 2021 respectively.

No submissions were received during the notification period.

### **Financial Implications:**

There are no known financial implications for Council. However, Council may in the future consider a differential rating for the lots created.

**Comment:**

The Roads to Home program is aimed at improving the quality of life, economic opportunities and to provide upgraded roads and services to Aboriginal communities across NSW.

It is in the public interest that the historical situation regarding Aboriginal communities be addressed in terms of bringing them under a similar framework to other villages in NSW. Approval of this proposal will therefore enhance opportunities for Walgett Local Aboriginal Land Council to create and maintain a better living environment for local people.

Consequently, it is recommended Council grants deferred commencement consent for the subdivision of Namoi Village in accordance with the Draft Conditions of Consent.

|                                                                              |
|------------------------------------------------------------------------------|
| <b>Development Application for Subdivision of Namoi Village (DA/2021/46)</b> |
|------------------------------------------------------------------------------|

**Recommendation:**

That Council;

1. Pursuant to Section 4.16(1)(a) of the Environmental Planning and Assessment Act, 1979, grants deferred commencement consent to development application DA2021/46, subject to the plans, documents and conditions outlined and described in the Draft Conditions of Consent.
2. Add the villages on Namoi and Walli to the Planning Proposal for rezoning of land at Gingie Village as determined at its April 2023 meeting to be forwarded to the Department of Planning and Environment for a Gateway determination.
3. Advise the applicant that, Council is not prepared at this stage to accept care, control and maintenance of either the water or the sewer systems at this stage, pending acceptable outcomes of negotiations between Council, Walgett Local Aboriginal Land Council and NSW Government in relation to provision of condition reports and certification, any necessary upgrades to ensure the systems are operating to current industry standard practices.

**Moved:**

**Seconded:**

**Division Decision**

**Attachments**

Attachment 1 – Details of the Development Application, plans of subdivision and Statement of Environmental Effects

Attachment 2 – Bushfire Assessment

Attachment 3 – Development Assessment – Subdivision and rezoning proposal.

*Refer to attachment document – Attachment 2*

#### **8.4.4 DEVELOPMENT APPLICATION FOR SUBDIVISION OF WALLI VILLAGE (DA/2023/18)**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Allan Wiebe – Planning Consultant  
**FILE NUMBER:** 23/11/0182

---

**Summary:**

The development application and planning proposal have been lodged on behalf of the Collarenebri Local Aboriginal Land Council (CLALC) by Wakefield Planning (the Applicant). The proposal to subdivide the Walli Village is part of the NSW State Government's "Roads to Home" program which seeks to regularise and formalise the status of Aboriginal communities across NSW.

The proposal seeks to subdivide a small number of existing allotments into 14 lots including the residual (See attached plan) to be used primarily for residential purposes. Approval of an existing "paper subdivision" will allow for existing allotments within the Walli Reserve, to be held in private ownership.

The development application was lodged in 2021 and issues related to Aboriginal land claims, legal access, infrastructure, and encroachments have delayed presentation of a report to Council.

The Planning Proposal for the variation of the zone boundaries to incorporate minor encroachments into the RU1 Primary Production zone into the E4 Environmental Living zone for all three villages (Gingie, Namoi and Walli) was considered by Council at its April meeting following a submission and presentation by Wakefield Planning on behalf of the LAC's. However, recommendation 2 of the report to that meeting inadvertently only dealt with Gingie Village. Council resolved to proceed as requested and forward the planning proposal to the DPIE for gateway determination. The inclusion of Namoi and Walli villages into the Planning Proposal submission is being dealt with in a separate report.

Granting a conditional consent with deferred commencement conditions allows time for any outstanding matters to be resolved and provides the applicant with certainty to proceed. None of the outstanding matters are likely to render the development consent as unachievable. Deferred commencement is therefore appropriate in this case.

**Background:**

Walli Village is located to the east of the Barwon River with a spur road being a track in use across Crown Land Lots 7302 and 7303, DP 1141837 providing access from a public road. The land is undulating, partially timbered and occupied by 9 dwellings as well as two community buildings. One of the houses is unoccupied and in poor condition. The village is located in a flood zone but the floor levels of all dwellings are well above the levels achieved in the recent flood event. The village is currently serviced by power, water and sewer infrastructure.

Legal access to the land has raised many issues related to rights of access, land ownership and encroachments. The applicant is currently working through these issues.

## **The Proposal**

The proposed layout of the subdivision into 14 lots including the residual is shown on the plan below and in Attachment 3. The allotment boundaries have been selected to consider the location of existing buildings on the land, and to provide an appropriate curtilage for each allotment based around existing fencing.

## **Planning Issues**

The following issues are relevant to consideration of the development application.

17. The Development application and planning proposal will create a subdivision by Torrens or Community Title, consolidation of lots and rezoning of land.
18. The application was not notified to adjoining owners as there are no adjoining owners that would be impacted or affected.
19. The application is referred to Council for a decision as required where more than three new allotments are created. Ref. Staff delegations for DA determination.
20. Ongoing rights of access, ownership and infrastructure encroachments are to be dealt with by way of deferred commencement conditions. There are complex investigations to resolve these issues already underway.
21. Concurrence of the Planning Secretary will be sought under CI 4.6 WLEP in relation to the non-compliance with minimum lot sizes in C4 and RU1 Zoning. These issues are also dealt with by way of deferred commencement condition.
22. Approval of a planning proposal for rezoning of allotments for infrastructure and services is to be dealt with by way of a deferred commencement condition.
23. Flood levels – Construction of any subsequent dwellings on the vacant lots created by this subdivision will be subject to the imposition of minimum floor levels at a level similar to the existing dwellings, with this level to be established as part of the survey works.
24. Flood planning – The development needs to incorporate measures to minimise the risk to life and ensure the safe evacuation of people in the event of a flood. Conditions of consent should require preparation and implementation a flood evacuation plan.
25. Bushfire assessment – The area is not mapped as bushfire prone but may experience bushfire or fire emergency in the event of a grass fire or house fire. A bushfire emergency plan is to be provided as a condition of approval.
26. Road Width - Consideration to road network design incorporates a trade-off between accessibility and vehicle speeds in an existing subdivision. A variation to 8 metre width to 7.5m is proposed.
27. Landscaping – Conditions require a landscape design for street planting to be submitted for approval.
28. Garbage Truck – Access and Turning – Council Engineer has reviewed this issue.
29. Contaminated land – Condition requires site rehabilitation report to be submitted and approved prior to subdivision approval.
30. Roads Act Approval – Details to be lodged separately if required for approval of any works on Council roads.
31. Existing water, sewer and stormwater services are not considered as part of this application.

### **Planning Context**

Under the *Walgett Local Environmental Plan 2013*, the subject land parcels are zoned C4 Environmental Living and RU1 Primary Production respectively.

The objectives of the C4 zone are -

- *To provide for low-impact residential development in areas with special ecological, scientific or aesthetic values.*
- *To ensure that residential development does not have an adverse effect on those values.*
- *To acknowledge the settlements of Gingie, Namoi and Walli and to enable compatible development.*

In this regard, the proposal is consistent with the objectives of the C4 zone in that the subdivision proposal acknowledges the settlement of Walli Village.

An assessment of the development application against Section 4.15 of the *Environmental Planning & Assessment Act 1979* shows the proposal is generally consistent with the requirements of the relevant State Environmental Planning Policies (SEPPs), the Far West Regional Plan and relevant clauses of the *Walgett Environmental Plan 2013* and *Walgett Development Control Plan 2016*. Details are provided in the attached development assessment report.

### **Planning Proposal**

The applicant has submitted a Planning Proposal to amend the Walgett Local Environmental Plan 2013 which was accepted by Council with a resolution to forward the proposal to the Department of Planning and Environment for a gateway decision. As indicated earlier in this report, the villages of Namoi and Walli need to be incorporated into that resolution. This need is being dealt with in a separate report.

### **Infrastructure**

The Development Application infers the handing of care, control and maintenance (or ownership and responsibility) of the infrastructure (water supply and sewer treatment systems) and roads over to Council following the registration of the plan of subdivision.

Whilst Council has been assisting the LAC with the operational management of the water and sewer systems under an arrangement with the NSW Government, Council holds no record or information relating to these systems that would provide sufficient information to record on any asset management system.

Accordingly, the applicant should be advised that Council is not prepared to accept care, control and maintenance of either the water or the sewer systems at this stage, pending acceptable outcomes of negotiations in relation to provision of condition reports and certification, any necessary upgrades to ensure the systems are operating to current industry standard practices.

### **Flood affected land**

The proposed development does not alter the existing flood situation at Walli Village and the possibility that a future flood may impact residents.

Providing a pathway to subdivision of the land provides Council with an opportunity to

work with the community to implement specific flood management and evacuation requirements for the Village.

Conditions of consent will require the establishment by survey of flood free floor levels to be applied to any new dwelling erected within the subdivision.

**Council Engineers Comments:**

- Pavement width preferred width is 8m. Proponent has suggested 7.5m. 7.5 m is adequate
- Access for Garbage truck; Road layout appears adequate. Cul-de-sac layout to be suitable for Garbage Truck as defined in “Ausroads Design Vehicles and turning Path Templates” - Single unit Truck/Bus 12.5m
- Existing potable and sewage mains to conform to AS3500
- Roads connecting to the subdivision together and connecting to the existing road network to be within dedicated road reserve, and all intersections to conform to Ausroads design standards as current at date of approval

**Community consultation:**

The development application was not notified under the terms of the DCP as it was not considered necessary as the only adjoining lands are crown lands.

**Financial Implications:**

There are no known financial implications for Council. However, Council may in the future consider a differential rating for the lots created.

**Comment:**

The Roads to Home program is aimed at improving the quality of life, economic opportunities and to provide upgraded roads and services to Aboriginal communities across NSW.

It is in the public interest that the historical situation regarding Aboriginal communities be addressed in terms of bringing them under a similar framework to other villages in NSW. Approval of this proposal will therefore enhance opportunities for Walgett Local Aboriginal Land Council to create and maintain a better living environment for local people.

Consequently, it is recommended Council grants deferred commencement consent for the subdivision of Walli Village in accordance with the Draft Conditions of Consent.

**Development Application for Subdivision of Walli Village (DA/2023/18)**

**Recommendation:**

That Council;

1. That Council, pursuant to Section 4.16(1)(a) of the Environmental Planning and Assessment Act, 1979, grants deferred commencement consent to development application DA/2023/18, subject to the plans, documents and conditions outlined and described in the Draft Conditions of Consent.
2. Advise the applicant that Council is not prepared at this stage to accept care, control and maintenance of either the water or the sewer systems at this stage, pending acceptable outcomes of negotiations between Council, Walgett Local Aboriginal Land Council and NSW Government in relation to provision of condition reports and certification, any necessary upgrades to ensure the systems are operating to current industry standard practices.

**Moved:**

**Seconded:**

**Division Decision**

Attachment 1 – Details of the Development Application, plans of subdivision and Statement of Environmental Effects

Attachment 2 – Development Assessment – Subdivision and rezoning proposal.

*Refer to attachment document – Attachment 3*

### **8.4.5 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM DIRECTOR ENVIRONMENTAL SERVICES**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Kimley Talbert – Director Environmental Services  
**FILE NUMBER:** 23/11/0156

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This report provides notes on items for brief mention, or information only, on more significant matters recently arising in the Planning & Regulatory Services Division.

For Councillor Information purposes, the following applications were received during May 2023

#### **Outstanding Notice Certificate**

2

#### **Construction Certificate**

3 approved

#### **Food Shop Inspections**

40 Medium risk food premises  
4 – low Risk Food Premises

#### **Swimming Pool Compliance Certificates**

2

#### **Activity Approvals**

Five Activity Approval applications received for various new projects.

#### **Final Occupation Certificate**

2

#### **Current Building Project Under Construction**

Shop/Office and five cabins at 20 Morilla Street Lightning Ridge

Private garage @ 38 Warrena Street Walgett

Storage Units @ 40 Nobby Road Lightning Ridge

99 Wee Waa Street Walgett Multi Unit housing project

88 Pandora Street Lightning Ridge Dual Occupancy – Manufactured Home

2441 Pian Creek Road Walgett - Rural workers dwelling – Manufactured Home

6560 Castlereagh Highway Walgett – Large Rural metal shed

24-58 Montkeila Street Walgett – Splash Park

403 Come By Chance Road inground swimming pool

62 Walgett Street Collarenebri Hospital Staff Multi unit Housing accommodation

141- 159 Fox Street Walgett Hospital Staff Multi Unit Housing Accommodation

1360 Wilby Wilby Road Cumborah Rural Property Garage and dwelling

### **Other Activity**

EPA License issue concerning contaminated concrete, response was received and a further submission has been dispatched, now awaiting the response. Current enquiry concerning costing of recycling of clean waste concrete.

Roads To Home have stated that they are cleaning-up Non-friable asbestos wastes at Namoi and Gingie Villages, to the extent of approximately 30,000 cubic metres of material, this is meant to happen during the month of March 2023, to be disposed of at Walgett Waste Depot. Application has been submitted to EPA for the License extension covering the quantity of contaminated asbestos waste, now waiting EPA response.

Two house fires have occurred with aboriginal housing, one at Walgett and the other occurring at Collarenebri both buildings have had emergency demolition orders issued.

A Waste depot fire occurred at Rowena over the last month along with dumping of asbestos wastes at Burren Junction tip.

Waste clean-ups and expansion of waste cells occurred at Rowena, Collarenebri and Carinda and Sheepyard waste depots.

Application recently submitted for EPA Grant covering illegal dumping

### **Planning Certificates**

May 2023- Thirty Three (33) 10.7 Planning Certificates has been issued.

### **Mosquito Traps Progress**

Council has received from NSW Western Health a grant \$32,200 covering mosquito control, advertising along with offering mosquito prevention products to local communities, staff are now progressing the expenditure of the funds.

### **Other Environmental Services Activities**

#### **May 2023 Animal Impounding Records**

Month of May- 9 dogs including pups, 5 dogs rehomed 1 returned to owner and three euthanised. Feral Cats numbering 29 were apprehended During the month, and all feral cats were euthanised, .A vicious dog attack occurred at Collarenebri where two dogs savaged the neighbour dog mutilating it, the owner has been issued with a Dangerous Dog Order under the Companion Animals Act 1998, following this the owner has surrendered the dogs, of which now have been euthanised.

The number of cat complaints has been increasing at Lightning Ridge, the residents are not taking advantage of the Free de-sexing we offer through our Keep Safe at Home (KSAH) program. Walgett on the other hand has taken advantage of this service with very few complaints. Lightning Ridge misses out on the NSW sponsored free-de-sexing conducted by the RSPCA, the result of this is Lightning ridge now has the majority of animals going through council's services.

**Grawin Waste Bin Location**

Crown License has been issued covering the two waste cells and Bin bank. Once license has been granted, then we wait for decision covering public road area where the new wheelie bins waste collection point and installation will be located.

| <b>Matters Generally for Brief Mention or Information Only – From Director Environmental Services</b> |
|-------------------------------------------------------------------------------------------------------|
|-------------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council receive and note this report.

**Moved:**

**Seconded:**

**Attachments:**

Nil

## **9. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

### **1. Notice of Motion – Cr Hundy & Cr Cooke**

That the red/blue/green/yellow – colour doors on the coloured door trails in Lightning Ridge be repainted in their existing colours by Council & that John Murray be asked to repaint the numbers on each door and further that Council staff ensure that the site of each door is tidy & free from weeds & debris.

### **2. Notice of Motion for Recission – Cr Cooke, Cr Hundy, Cr Ramien, Cr Seaton & Cr Walford**

That Council rescind the resolution 2/2023/4 “The Office of Local Government be requested to investigate the matter of Councillors and the Council”.

## **10. QUESTIONS ON NOTICE**

### **Cr Currey**

1. What is the status of the fencing project for the Carinda Sports Oval? Have quotations been received?
2. Is there plans to seal the road between the Carinda Tip and Cemetery?
3. On the Councillor bus trip of the Shire in early March 2023, there was discussion regarding the sealing of Wanourie Road. Has this been investigated?



## **AGENDA FOR CLOSED COUNCIL MEETING**

**Wednesday 5<sup>th</sup> July 2023**

**NOTICE IS HEREBY GIVEN** pursuant to clause 7 of Council's Code of Meeting Practice that the Closed Council Meeting of Walgett Shire Council will be held at Walgett Shire Council Chambers on **Wednesday 5<sup>th</sup> June 2023** to discuss the items listed in the Agenda.

Hugh Percy  
**ACTING GENERAL MANAGER**

## **AGENDA**

### **11. MOVE INTO CLOSED SESSION**

#### **MOVE INTO CLOSED SESSION**

**Time:** .....

That the public be excluded from the meeting pursuant to Sections 10A (2) (a) , (c) & (d)(ii) the Local Government Act 1993 on the basis that the items deal with:

(a) personnel matters concerning particular individuals (other than councillors)

(c) that information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)

(d) commercial information of a confidential nature that would, if disclosed

(ii) confer a commercial advantage on a competitor of the council

**Moved:**

**Seconded:**

### **12. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING**

#### **12.1 General Manager**

**12.1.1 Minutes of the Closed Ordinary Council Meeting – Wednesday  
23<sup>rd</sup> May 2023**

**12.1.2 Minutes of the Closed Extra Ordinary Council Meeting – Tuesday  
6<sup>th</sup> June 2023**

**12.1.3 Sponsorship of the Western Herald**

**12.1.4 Walgett Memorial Swimming Pool**

**12.1.5 Kookaburra Court**

### 13. RETURN TO OPEN SESSION

| Return to open session                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council return to open session.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

### 14. ADOPTION OF CLOSED SESSION REPORTS

| Adoption of closed session reports                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council adopt the recommendations of the Closed Committee Reports</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

### 15. CLOSE OF MEETING

**Time:** .....